

PO6000117747

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TALLAHASSEE, FLORIDA

DEC 16 2013

S. PRATHER

Eugene A. Steger, JD, LLM*, CPA
* LLM in Taxation



Telephone: (610) 388-7737
Facsimile: (610) 388-0107

EUGENE STEGER & ASSOCIATES, P.C.

Attorneys at Law
411 Old Baltimore Pike
Suite 201
Chadds Ford, PA 19317

December 9, 2013

Via U.S. Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Chipster Entertainment, Inc.
Articles of Dissolution**

Dear Sir/Madam,

Please be aware that I represent Chipster Entertainment, Inc. and its' shareholders, Charles and Jennifer Ruggieri. Enclosed please find the Articles of Dissolution relating to Chipster Entertainment, Inc. and the filing fee, a check in the amount of \$52.50.

Should you have any questions or concerns, please do not hesitate to contact me or my law clerk, Emily Wise. Thank you for your time and attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eugene A. Steger, Jr." with a stylized flourish at the end.

Eugene A. Steger, Jr., Esquire

Enc.

cc: Charles and Jennifer Ruggieri (via electronic mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Chipster Entertainment, Inc.

DOCUMENT NUMBER: P06000117747

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene A. Steger, Jr., Esquire

(Name of Contact Person)

Eugene Steger & Associates, PC

(Firm/Company)

411 Old Baltimore Pike

(Address)

Chadds Ford, Pennsylvania 19317

(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene A. Steger, Esquire/Emily Wise at (610) 388-7737

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CHIPSTER ENTERTAINMENT, INC.

SECOND: The document number of the corporation (if known): **P06000117747**

THIRD: The date dissolution was authorized: **November 20, 2013**

Effective date of dissolution if applicable: **December 1, 2013**
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Charles Ruggieri

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles Ruggieri

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35