

Division of Corporations

PO 7000027325

Florida Department of State
Division of Corporations
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Please

DISSOLUTION OR WITHDRAWAL

Give

GOODFELLA PROMOTIONS, INC.

10/10 at

the Dissolution
Date

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Florida Dept of State



October 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOODFELLA PROMOTIONS, INC.
1750 BELLEAIR FOREST DRIVE
BELLEAIR, FL 33756US

SUBJECT: GOODFELLA PROMOTIONS, INC.
REF: P07000027325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Document Specialist

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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:

GOODFELLA PROMOTIONS, INC.

SECOND: The document number of the corporation (if known): P07000027325

THIRD: The date dissolution was authorized: SEPTEMBER 29, 2007

Effective date of dissolution if applicable: _____

(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: Peter Vlahopoulos

(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 the fiduciary)

PETER VLAHOPOULOS

(Typed or printed name of person signing)

PRESIDENT/SHAREHOLDER

(Title of person signing)

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