

FROM : LAZARUS
Division of Corporations

FAX NO. 3052201440

18 OCT 2007 12:47 PM P1

P070000053/21

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MISTER EIGHT BALL PALACE INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 18 2007 12:42PM P2

H 07 000 258569

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MISTER EIGHT BALL PALACE INC.

SECOND: The document number of the corporation (if known): P07000053121

THIRD: The date dissolution was authorized: 10-18-07

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: Abel Calderon
(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)

Abel Calderon
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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