

P07000127565

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gamer's Ward Inc.

DOCUMENT NUMBER: P07000127565

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

Please return all correspondence concerning this matter to the following:

Chad Challacombe

(Name of Contact Person)

Gamer's Ward

(Firm/Company)

2992 Elbib Dr.

(Address)

St. Cloud, FL 34772

(City/State and Zip Code)

For further information concerning this matter, please call:

Chad Challacombe

(Name of Contact Person)

at (407) 489-1015

(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
Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

RECEIVED

11 MAR 21 AM 10:09

DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2011

CHAD CHALLACOMBE
GAMER'S WARD INC.
2992 ELBIB DRIVE
ST. CLOUD, FL 34772

SUBJECT: GAMER'S WARD INC.
Ref. Number: P07000127565

We have received your document for GAMER'S WARD INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

You must complete one of the attached Articles of Dissolution form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00006894

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:

Gamer's Ward

SECOND: The document number of the corporation (if known): P07000127665

THIRD: The date dissolution was authorized: 10-31-10

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: _____

(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)

Chad Challocombe
(Typed or printed name of person signing)

President
(Title of person signing)

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11 MAY -2 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35