P0900037355

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SECNETABY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Party Fever Entertainment, Inc.
DOCUMENT NUMBER: <u>PO 9 0000 373.55</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott T. Huston (Name of Contact Person)
Party Fever Entertainment, Inc. (Firm/Company)
Po Box 21 (Address)
<u>Lake Geneva</u> , FL 32160 (City/State and Zip Code)
For further information concerning this matter, please call:
Scott Huston at (352) 473-6988 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Status Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:
	Party Fever Entertainment, Inc
SECOND:	The document number of the corporation (if known): P09000037355
THIRD:	The date dissolution was authorized: 8 17 09
	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 case for displution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group 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 of 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)
	(Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35

Party Fever Entertainment, Inc. PO Box 21 Lake Geneva, FL 32160

August 17, 2009

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am writing this letter at the recommendation of your staff regarding my questions on the business name of this corporation. As of August 17, 2009 Party Fever Entertainment, Inc. has sent dissolution of corporation papers enclosed and is releasing the name of the corporation to be used in the Articles of Organization for Florida Limited Liability Company papers also enclosed. My request is that the name "Party Fever Entertainment" be released so it can be used in opening the LLC. If there are any questions regarding this request, please call me at 352-473-6988. Thank you for your kind consideration in this matter.

Sincerely,

Scott T. Huston