

P 92000006318

JOYCE H. KISKER
541 CASHIERS DRIVE
WEST PALM BEACH, FL 33413
Home Phone 561-640-4299

April 28, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sirs,

Enclosed please find Articles of Dissolution for BJ's Video, Inc. along with a check in the sum of \$35.00 for the filing fee for same. We would like the effective date of the dissolution to be June 30, 1997.

Sincerely,

EFFECTIVE DATE
06-30-97

JOYCE H. KISKER,
PRESIDENT

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>		<input type="checkbox"/>	Trademark
<input type="checkbox"/>		<input type="checkbox"/>	Other

FILED
97 APR 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002160927--9
-04/30/97--01116--010
*****35.00 *****35.00

5/7/97
Volum.
Dissolved

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE
06-30-97

FIRST: The name of the corporation is: BJ's Video, Inc.

SECOND: The date dissolution was authorized: November 19, 1992
APRIL 28th, 1997 TO BE EFFECTIVE
JUNE 30, 1997

THIRD: 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 vote of 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)

Signed this 28th day of April, 1997

Signature Joyce H. Kisker President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce H. Kisker
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 30 PM 1:15

FILED