

P92000011640

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DIVISION OF CORPORATIONS

2005 JUL 12 AM 9:35

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The Offices Of

**TACKETT
& ALLEN** PSC

July 7, 2005

To Whom It May Concern:

Please file our articles of dissolution for Jaybar Amusement, Inc. the \$35.00 filing fee is enclosed along with the \$8.75 fee for the certified copy. Please mail the certified copy to the address below. Thank you.

Sincerely,

Joy Bush Gilliam
Attorney at Law

ARTICLES OF DISSOLUTION

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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 Department of State:

Jaybar Amusement, Inc.

SECOND: The document number of the corporation (if known): P92000011640

THIRD: The date dissolution was authorized: 12/31/2004

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 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

Share holders

(voting group)

Signed this 7th day of July, 2005.

Signature: Harriet L. Allen

(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)

HARRIET L. ALLEN

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35