

A930000011175

THE ENTERTAINMENT COMPANY

P.O. Box 536941
Orlando, FL 32853-6941
Office: (407) 423-2800
Fax #: (407) 843-6652

January 9, 1998

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-01/12/98--01073--018
*****35.00 *****35.00


To whom it may concern:

Enclosed is our check for Dissolution of a Florida Profit Corporation:
The Entertainment Company of Orlando, Inc.

Our Federal ID # is: 59-3164966

Thank you for your attention in this matter.

Sincerely,


J. Christopher Chan
President

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98 JAN 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 13 1998

ARTICLES OF DISSOLUTION

98 JAN 12 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Entertainment Company of Orlando, Inc.
(59-3164966)

SECOND: The date dissolution was authorized: September 22, 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 8th day of January, 19 98

Signature

J. Christopher Chan

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

J. Christopher Chan

(Typed or printed name)

President

(Title)