

P93000087142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

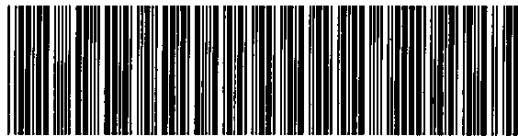
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss with Note
9-5-07
*Curs > CW

THOMAS J. GALLO
ATTORNEY, P.A.
1546 BLOOMINGDALE AVENUE
VALRICO, FLORIDA 33594
(813) 413-8680

Fax (813) 413-8399
THOMAS@GALLOLAW.FDN.com

August 29, 2007

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: DUKE'S AMUSEMENTS, INC.
Document No. P93000087142

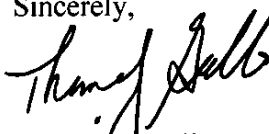
Dear Sirs,

Enclosed please find an original and one copy of Articles of Dissolution that I am submitting on behalf of the above referenced corporation. Also enclosed, please find my check for \$43.75, representing the filing fee for the Articles of Dissolution, and the Certificate of Status.

Please return all correspondence concerning the matter to:
Thomas J. Gallo, Attorney
1546 Bloomingdale Avenue
Valrico, Florida 33594

If there are any questions, please do not hesitate to contact me at the telephone number listed above. Thank you for your prompt consideration of this matter.

Sincerely,


Thomas J. Gallo

TJG:dlw
Enclosures

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 is currently filed with the Florida Department of State: DUKE'S AMUSEMENTS, INC.

SECOND: The document number of the corporation: P93000087142.

THIRD: The file date of the Articles of Incorporation was December 21, 1999.

FOURTH: The date of dissolution was authorized: August 17, 2007

FIFTH: Adoption of Dissolution:
Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.


JOSEPH DUKE TROMBETTI, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CORPORATION DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment against this corporation as provided in s 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DUKE'S AMUSEMENTS, INC.

Date of dissolution is filed with the Department of State or as specified in the

Articles of Dissolution.

Description of information that must be included in a claim:

- Name and address of individual or entity.
- Date, amount, and specific nature of claim.

Mailing address where claims can be sent:

Joseph Duke Trombetti
c/o Thomas J. Gallo, Attorney, P.A.
1546 Bloomingdale Avenue
Valrico, Florida 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


JOSEPH DUKE TROMBETTI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WAIVER OF NOTICE OF SPECIAL MEETING OF
STOCKHOLDER**

OF

DUKE'S AMUSEMENTS, INC.

The undersigned, being all of the stockholders of DUKE'S AMUSEMENTS, INC., hereby waive written notice of the time, place and purposes of a special meeting of the stockholder of said Corporation [to be] held on the 17th day of August, 2007.

Given under my hand this 17 day of August, 2007.


JOSEPH DUKE TROMBETTI, Stockholder

MINUTES OF SPECIAL MEETING OF SHAREHOLDER

OF

DUKE'S AMUSEMENTS, INC.

The special Meeting of Shareholders of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholder, fixing such time and place, and prefixed to the minutes of this meeting:

They were present the following shareholder:

Name of Shareholder

JOSEPH DUKE TROMBETTI

The meeting was called to order by Joseph Duke Trombetti:

A motion was made to consider a Resolution of the Stockholders of DUKE'S AMUSEMENTS, INC., approving the Dissolution of the Corporation. The motion was seconded. All Shareholders present voted in favor of the Resolution, which was adopted.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.


JOSEPH DUKE TROMBETTI, Pres./Sec.

SHAREHOLDERS:


JOSEPH DUKE TROMBETTI