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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Captiva

SUBJECT: Articles of Dissolution for 2 companies

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing. - 2

Please return all correspondence concerning this matter to the following:

Lee F. Giardini
(Name of Person)

BWB
(Name of Firm/Company)

125 South Union St.
(Address)

Olean, NY 14760
(City/State/and Zip Code)

For further information concerning this matter, please call:

Lee Giardini at (716) 372-1620
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

x
2 checks
\$70

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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: 65-0490603
Captiva Entertainment, Inc.

SECOND: The date dissolution was authorized: 11-15-2003

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

the shareholders

(voting group)

Signed this 15th day of Nov, 2003

Signature

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

John E. Biffen

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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