

P94000040268

Popcorn Leisure Time USA, Inc.
13649 Shipwatch Drive
Jacksonville, Florida 32225
Phone: (904)221-3678

February 2, 1999

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-03/16/99--01061--016
*****35.00 *****35.00

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAY -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution for
Popcorn Leisure Time USA, Inc.

Dear Ms. Mortham:

Please find enclosed the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If there is anything further that is required, please let me know.

Sincerely,

Peter Walch

Enclosure



Uoldis



MAY 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

PETER WELCH
POPCORN LEISURE TIME USA, INC.
13649 SHIPWATCH DRIVE
JACKSONVILLE, FL 32225

SUBJECT: POPCORN LEISURE TIME USA, INC.
Ref. Number: P94000040268

We have received your document for POPCORN LEISURE TIME USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00013815

RECEIVED
90 MAR -5 PM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POPCORN LEISURE TIME USA, INC.

SECOND: The articles of incorporation were filed on: 5/24/1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29th day of DECEMBER, 19 98

Signature

Peter Warch

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PETER WARCH

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 MAY -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA