

P95000035142

June 15, 2000

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Thelma Lewis

RE: 100A00031805

In compliance with your above referenced letter, attached is an Article of Dissolution, which complies to section 607.1401 to dissolve Recreate Incorporated, Ref. Number P95000035142.

Also enclosed is a check in the amount of \$35 payable to the Florida Department of State.

Please send confirmation.

Thank you,

Maria Long

Maria G. Long
2605 Butler Bay Dr. N.
Windermere, FL 34786
407-876-1465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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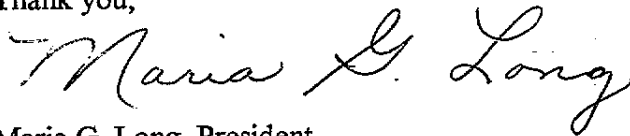
May 17, 2000

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

On March 1, 2000, Recreate Incorporated, P95000035142 was dissolved as a corporation. This was decided due to failure to successfully market the game Recreate for which the corporation was set up.

Attached is a notarized statement to that effect. Please advise if you need anything else in order to dissolve the corporation.

Thank you,

A handwritten signature in cursive script that reads "Maria G. Long". The signature is written in dark ink and is positioned above the printed name and title.

Maria G. Long, President
Recreate, Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

MARIA G. LONG
2605 BUTLER BAY DRIVE NORTH
WINDEMERE, FL 34786

SUBJECT: RECREATE INCORPORATED
Ref. Number: P95000035142

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00031805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Recreate Incorporated*

SECOND: The filing date of the articles of incorporation was: *April 4, 1995*

THIRD: Adoption of Dissolution

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this *28th* day of *June*, 2000

Signature

Maria Long

Maria Long

President

Title