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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Articles of dissolution – Dissolution by consent of
the shareholders or voluntary act of corporation**

**ARTICLES OF DISSOLUTION PURSUANT TO
607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF _____**

To: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **A AWESOME PARTY, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
HAROLD MAXWELL	PRESIDENT SECRETARY TREASURER	8362 PINES BOULEVARD SUITE 119 PEMBROKE PINES, FL 33024

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Office	Address
HAROLD MAXWELL	PRESIDENT SECRETARY TREASURER	8362 PINES BOULEVARD SUITE 119 PEMBROKE PINES, FL 33024

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

Dated **DECEMBER 31, 1996**.

By **HAROLD B. MAXWELL**

Harold B. Maxwell
Signature

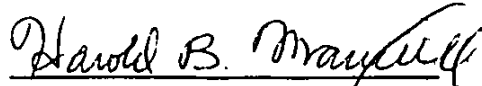
Directors' resolution – Recommending dissolution

Whereas, in the opinion of the board of directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is

Resolved, that the board of directors of the corporation recommend that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders **HAROLD MAXWELL**, at the annual meeting of shareholders to be held on **DECEMBER 31, 1996**, or at a special meeting of shareholders hereby called for _____, 1996, at **1250 DOUGLAS ROAD, PEMBOKE PINES, FLORIDA, 33024**, and to be held at **9:00 P.M.**; and

Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease the business operation of the corporation, except insofar as may be necessary for the winding up thereof; and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, and notice of intent to dissolve; and to take such other action as they may deem necessary or appropriate to carry out the intent of this resolution.


Signature

**Notice of special meeting of shareholders to consider
directors; recommendation to dissolve**

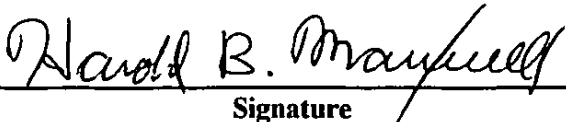
To: The shareholders of A **AWESOME PARTY, INC.**

Notice is hereby given that a special meeting of the shareholders of A **AWESOME PARTY, INC.** will be held at the principal office of the corporation at **8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** on **DECEMBER 31, 1996**, at **8:00 P.M.** for the following purposes:

- (1) To consider and act on a recommendation of the board of directors of the corporation that the corporation be dissolved.
- (2) To consider and act on any other business that may come before the meeting.

By order of the board of directors.

Dated **DECEMBER 31, 1996**.



Signature

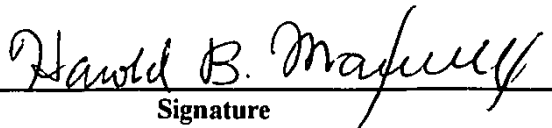
**Shareholders' resolution -- Approving dissolution
of corporation**

Whereas, the board of directors of the corporation, at a meeting held on **DECEMBER 31, 1996**, at **8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that **A AWESOME PARTY, INC.**, a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operation of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.



Signature

Shareholders' resolution – Approving plan of liquidation

Whereas, the board of directors of the corporation, at a meeting held on **DECEMBER 31, 1996**, at **8362 Pines Boulevard, Suite 119, Pembroke Pines, Florida, 33024** adopted resolutions approving a plan for the complete liquidation and dissolution of the corporation within 12 months pursuant to Section 337 of the Internal Revenue Code, and ordering that the plan be submitted for approval to the shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to approve and adopt such plan; it is

Resolved, that the plan of complete liquidation and dissolution pursuant to Section 337 of the Internal Revenue Code is hereby approved and adopted; and

Further resolved, that the appropriate officers of the corporation are authorized and directed to file a copy of such plan, along with IRS Form 966, within 30 days after the date of resolution.

David B. Maxwell
Signature

**Shareholders; adoption of plan of liquidation by
unanimous written consent**

**ADOPTION OF PLAN OF COMPLETE
LIQUIDATION AND DISSOLUTION OF
A AWESOME PARTY, INC., A FLORIDA CORPORATION BY
UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS**

We, the undersigned, being all of the shareholders of A AWESOME PARTY, INC., a Florida Corporation, do hereby adopt by unanimous written consent, a plan for the complete liquidation and dissolution of the corporation pursuant to Section 337 of the Internal Revenue Code, a copy of which is attached and incorporated by reference, and do hereby authorize and direct the appropriate officers of the corporation to file with the Internal Revenue Service, within 30 days after the date hereof, a copy of such plan, together with IRS Form 966, and to take such other action as may be necessary or appropriate to carry out the provisions of the plan.

In assent to the above, each of the undersigned shareholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her on such date.

Signature	Date	No. of Shares
<u>Howard B. Muep</u>	<u>12-31-96</u>	<u>100%</u>