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HASSLE  
904-222-0191 FAX

95 MAY 15 1995



ACCOUNT NO. : 072100000032

REFERENCE : 598810 153519A

AUTHORIZATION :

*Patricia Pizato*

COST LIMIT : 9 70.00

ORDER DATE : May 15, 1995

ORDER TIME : 3:39 PM

ORDER NO. : 598810

700001487857

CUSTOMER NO: 153519A

CUSTOMER: Mr. John Taddeo  
MR. JOHN TADDEO

5510 Pacific Boulevard, #109

Boca Raton, FL 33431

DOMESTIC FILING

NAME: COLOSSAL ENTERTAINMENT, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

NANCY HENDRICKS MAY 16 1995

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
MAY 15 1995  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
COLOSSAL ENTERTAINMENT, INC.

FILED  
95 MAY 15 1995  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLOSSAL ENTERTAINMENT, INC.

The address of the principal office of this corporation shall be 5510 Pacific Boulevard, #109, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

John Taddeo

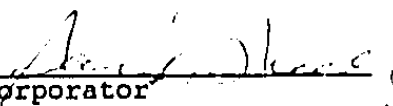
5510 Pacific Boulevard, #109  
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 15, 1995.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

TFR/dks

COLOSSAL ENTERTAINMENT INC.

5510 PACIFIC BLVD #119

PA5000038501

(407) - 367-1593

JOHN TADDEO.

600001715936  
-02/15/96--01074--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE DISSOLVE CORPORATION

FILED

36 FEB 15 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA5000038501  
FILE  
2-15-96

## 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: COLOSSAL ENTERTAINMENT, INC.

SECOND: The date dissolution was authorized: JANUARY 30, 1996

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 JOHN TABERO (SOLE SHAREHOLDER) [voting group, \_\_\_\_\_]."

Signed this 30<sup>TH</sup> day of JANUARY, 19 96

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

JOHN TABERO  
(Typed or printed name)

PRESIDENT AND CHAIRMAN  
(Title)

FILED  
36 FEB 15 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA