

P95000070021

February 18, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/20/98--01091--005
*****35.00 *****35.00

Re: Ink Theatre, Inc.
Document Number P95000070021
FEI Number 59-3371539

To whom it may concern:

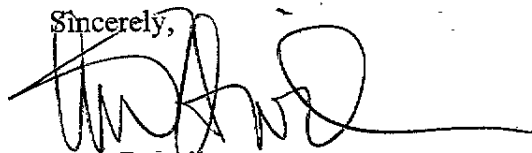
In a phone call Feb. 10, 1998, to (850) 488-9000 at 8:30 a.m., I told the representative, Tammy, that some time ago a decision had been made to dissolve the aforementioned corporation due to inactivity. I believed my attorney had filed the necessary papers. What I didn't know is that he had been taking steps to close his practice and move out of state. This occurred last year and I've only recently discovered items that had not been brought to completion.

Tammy instructed me to obtain a voluntary dissolution form and not to file the annual report nor pay the annual report filing fee. Therefore enclosed are the completed Articles of Dissolution. Please note **no corporate activity** took place after Dec. 31, 1995 and that I am the sole director, sole shareholder and sole office of said corporation.

Enclosed with this dissolution form is a copy of the Minutes of Special Meeting of Directors and a filing fee in the amount of \$35.

Your understanding of these unusual circumstances and kind assistance are most appreciated. If any information provided is in error or if more paperwork is required of me, please advise me immediately.

Sincerely,



Amy Detwiler
703 Baffie Avenue
Winter Park, FL 32789
(407) 644-3568

Diss.
02-23-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB 20 AM 11:07

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ink Theatre, Inc.

SECOND: The date dissolution was authorized: Sept. 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. Approved by sole shareholder, sole officer
sole director - Amy S. Detwiler
- ☐ 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

(voting group)

Signed this 17 day of February, 19 98

Signature _____

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

Amy S. Detwiler

(Typed or printed name)

President

(Title)

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
INK THEATRE, INC.

This Special Meeting of Directors of the above-stated corporation was held at 5 p.m., Sept. 30, 1996 at 703 Baffie Avenue, Winter Park, FL 32789.

The name of the directors present were as follows:

Amy Detwiler, President (Sole Director, Sole Officer and Sole Shareholder of said Corporation)

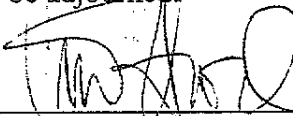
Same being all of the directors of the corporation, same also being a quorum as required in the by-laws of the Corporation, the meeting was brought to order.

The decision was made to voluntarily dissolve the corporation due to inactivity. No business took place during the calendar year 1996 and none was anticipated for the future.

There being no further business to come before this meeting motion was duly made, seconded and unanimously carried that the meeting be adjourned.

Dated:

Sept. 30, 1996



Amy S. Detwiler, President