

P960000007179

AMERICAN ATTRACTIONS INC  
16300 Golf Club Road Suite 703  
Weston, FL 33326

Phone/Fax 954-349-6408

600005133776--8  
-03/19/02--01032--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Box 6327  
TALLAHASSEE, FL 33314

March 14, 2002

Ref.: American Attractions, Inc.  
65-0637552

Gentlemen:

Enclosed please find following:

- \* Articles of dissolution.
- \* Check for \$ 35.

We trust the above is in order. Should you require additional information please advise us so that we can comply.

Yours very truly

AMERICAN ATTRACTIONS, Inc.

By

Joseph Preite, President

FILED  
02 MAR 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: AMERICAN ATTRACTIONS INC

SECOND: The date dissolution was authorized: March 1, 2002

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

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of March, 2002

Signature \_\_\_\_\_

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

JOSEPH PREITE

(Typed or printed name)

PRESIDENT

(Title)

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02 MAR 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA