

P970000006880

SUNSHINE STATE AMUSEMENTS, INC.

5400 S. UNIVERSITY DR., SUITE 104
DAVIE, FL 33328-5300

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-03/27/00--01022--015
*****35.00 *****35.00

RECEIVED
00 MAR 13 PM 2:37
DIVISION OF CORPORATIONS

FILED
00 MAR 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

G. PAYNE MAR 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

Sunshine State Amusements, Inc.
5400 S. University Dr., Suite 104
Davie, FL 33328-5300

SUBJECT: SUNSHINE STATE AMUSEMENTS, INC.
Ref. Number: P97000006880

We are in receipt of your check for \$35 and the indication that you want to voluntarily dissolve the subject corporation. Please complete the appropriate articles of dissolution form to complete the dissolution and return it along with your fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00013898

RECEIVED
00 MAR 24 AM 8:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

00 MAR 24 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

SUNSHINE STATE AMUSEMENTS, INC.

SECOND: The date dissolution was authorized: JAN. 30, 2000

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

N/A
(voting group)

Signed this 20 day of MARCH 2000.

Signature

Stephen B. Paskind Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN B. PASKIND

(Typed or printed name)

PRESIDENT

(Title)