

1 P 97 0000 1920



B.C. Entertainment Group, Inc.

5029 Ledgewood Way ♦ Orlando, FL 32821
Phone (407) 352-3189 ♦ Fax (407) 352-3189 *51 ♦ Email BCENT96@AOL.COM

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01 JUN -7 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 04, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom it May Concern;

Enclosed please find a check in the amount of \$43.75 to cover the cost to dissolve the company LYCANTHROPE, INC. and a copy of the article to be return for our files.

The address you may send the copy to is;

Lycanthrope, Inc.
5029 Ledgewood Way
Orlando, Florida 32821

Thank you.

Sincerely yours,

Dis
6-15-01
RMC

Robert M. Cook
President

Robert M. Cook, pres.

RMC/bc
encl. Dissolvement Form
Check
c.c. File

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LYCANTHROPE, INC.

SECOND: The filing date of the articles of incorporation was: FEBRUARY 5, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1ST day of JUNE, 2001

Signature

Robert M. Cook, president

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT M. COOK

(Typed or printed name)

PRESIDENT / I

(Title)