

P970000 47156

Requestor's Name

Jumping Jax Tax, Inc.  
8551 W. Sunrise Blvd., #102  
Plantation, FL 33322-4007

City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
 98 JUL 27 AM 11:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -06/01/98-01088-015  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *Jee 7/28*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1998

JUMPING JAX TAX, INC.  
8551 W. SUNRISE BLVD., #102  
PLANTATION, FL 33322-4007

SUBJECT: JACKPOT CLUB, INC.  
Ref. Number: P97000047156

We have received your document for JACKPOT CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00032180

Articles of Dissolution for Jackpot Club Inc.

(Minutes of a Special Meeting of the Board of Directors and Shareholders  
Of  
Jackpot Club, Inc.)

FILED  
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TALLAHASSEE, FLORIDA


This special meeting of the Board of Directors and Shareholders of Jackpot Club, Inc. was held at 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007, on April 29, 1998 at 1:00 p.m.

The sole director and sole shareholder Pete Tyndale attended along with the corporation's accountant Jack Malerba, EA. As evidenced by his attendance and his signature below, the director waives prior notice of the meeting required by Florida Statutes Chapter 607, section 607.0823. Since all directors were present, a quorum was established. Pete Tyndale, who resolved to act as chairperson, then called the meeting to order.

  
Pete Tyndale, Director, Shareholder, and Chairperson

PROPOSAL TO DISSOLVE THE CORPORATION

Following Florida Statutes Chapter 607, section 607.1402, Director Pete Tyndale recommended to the shareholders of Jackpot Club, Inc., to dissolve the corporation immediately, to pay all creditors and distribute all assets of the corporation to the shareholders within the next thirty days. Tyndale, being the sole shareholder, voted to approve this dissolution of Jackpot Club, Inc. Following Florida Statutes Chapter 607, section 607.0705, Pete Tyndale affirms that he was notified of this special meeting and its purpose. He further affirms this vote to dissolve the corporation and hereby authorizes the dissolution of the corporation by his signature below.

 4/29/1998  
Pete Tyndale, Director and Shareholder      Date

ADOPTION OF THE ARTICLES OF DISSOLUTION

Following Florida Statutes Chapter 607, section 607.1403, the Director and Sole Shareholder of Jackpot Club, Inc. prepared the Articles of Dissolution:

1. The name of the corporation is Jackpot Club, Inc.;
2. The date the dissolution was authorized was April 29, 1998;
3. The dissolution was approved by 100% of all shareholders, this being sufficient for approval;
4. The corporation is to be dissolved effective April 29, 1998.

There being no further business before the Board, Pete Tyndale adjourned the meeting.

  
Pete Tyndale, Chairperson, Director, and Shareholder