

ASAP Accounting and Tax Corporation

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Pembroke Pines, FL 33025
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P97000076591

October 1, 1998

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

Subject: Kat's Video & Sports Cards II, Inc.
Document N° P97000076591

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-10/08/98-01072--002
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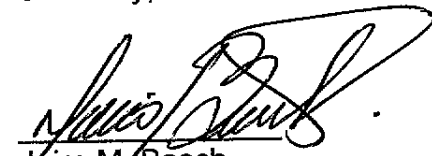
Dear Sir or Madam:

This is to request the voluntary dissolution of the firm above named, and the cancellation of the document number also above shown.

The whole quorum of shareholders on their last meeting, decided to close the company, since there have been no transactions since its creation. Attached you will find a check to cover the according dissolution fees.

Should further questions arise, please feel free to contact us without delay.

Sincerely;


Jairo M. Bosch
Tax Accountant

Pics
10-9-98
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: KAT'S VIDEO & SPORTS
CARDS II, INC.

SECOND: The date dissolution was authorized: 12/31/97

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

Signed this 01ST day of OCTOBER, 19 98
(voting group)

Signature

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

JAMES RONCH
(Typed or printed name)

Pres.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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