P97000079691

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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** Uncle Freddie's Fun Factory, Inc. DOCUMENT NUMBER: P97000079691 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hyman J. Zacharia (Name of Contact Person) Uncle Freddie's Fun Factory, Inc. (Firm/Company) PO Box 221585 (Address) West Palm Beach, FL 33422 (City/State and Zip Code) For further information concerning this matter, please call: at (561) 242-2295
(Area Code & Daytime Telephone Number) Hyman J Zacharia Enclosed is a check for the following amount: S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & ✓ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is **Certified Copy** (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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 as currently filed with the Florida Department of State: Uncle Freddie's Fun Factory, Inc. The document number of the corporation (if known): P97000079691 SECOND: The date dissolution was authorized: December 28, 2006 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Shellev K. Sachs (Typed or printed name of person signing) **President**

Filing Fee: \$35

(Title of person signing)