

P98000076747

LAW OFFICES
FEINSTEIN & SOROTA, P.A.

PENTHOUSE 4 - CITICENTRE
290 NORTHWEST 165TH STREET
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MARK D. FEINSTEIN
ALAN M. SOROTA*
* ALSO ADMITTED IN COLORADO

TELEPHONE (305) 944-4777
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August 31, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Dissolution of Let's Go Hollywood, Inc.**
Document #: P98000076747
Filed on September 2, 1998

8000003004428--5
-10/04/99--01110--001
*****35.00 *****35.00

Dear Sirs:

Enclosed herein, please find the following with regards to the Dissolution of the above-captioned corporation:

1. Articles of Dissolution executed by Jack Bartels, President of said corporation.
2. Our firm's trust check # 3027 in the amount of \$35.00 payable to the **Department of State** representing the filing fee for the article of dissolution.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith

Carol F. Smith, Asst to
ALAN M. SOROTA

ICS

Enclosures: As Noted

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99 OCT -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Let's Go Hollywood, Inc.

SECOND: The date dissolution was authorized: August 31, 1999

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 the vote of the shareholder through voting groups.

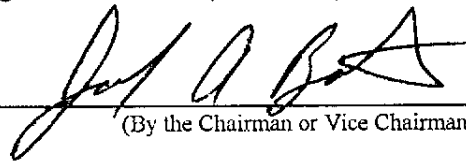
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of August, 19 99

Signature



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

JACK BARTELS

(Typed or printed name)

PRESIDENT

(Title)

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