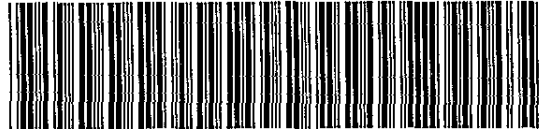


P99000042847

(Requestor's Name)

(Address)



900014080709

3/14/03

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P.O. Box 6327

TALLAHASSEE, FL. 32314

03/19/03--01077--001 **52.50

ENCLOSED PLEASE FIND ARTICLES OF
DISSOLUTION FOR MICLASS ENTERTAINMENT
OF FLORIDA, INC. TOGETHER WITH
CASHTER'S CHECK NO 2660620 IN THE
AMT. OF \$52.50 TO COVER THE \$35.00
FILING FEE, \$8.75 CERTIFIED COPY FEE AND
\$8.75 FOR THE CERTIFICATE OF STATUS.

PLEASE MAIL THESE DOCUMENTS TO ME;

JOHN R. FISCHBACH

P.O. Box 1777

NEW PORT RICHEY, FL. 34656-1777

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 19 AM 11:23

FILED

THANK YOU

MA 3/26

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: HICLASS ENTERTAINMENT OF
FLORIDA, INC.

SECOND: The date dissolution was authorized: MARCH 12, 2003

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

(voting group)

Signed this 12th day of March, 2003

Signature

John R. Fischbach President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN R. FISCHBACH
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 19 AM 11:23

FILED