

P99000064314

Transmittal Letter

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

Subject: Circus Circus, Inc.
Florida Document Number: P99000064314

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-08/11/99-01066--010
*****35.00 *****35.00

Enclosed is an original copy of the articles of dissolution and a check with \$35.00 for Filing Fee.

From:

Che Men Lee

Che Men Lee, President
3049 Bloomsbury DR.,
Kissimmee, FL 34747
(407) 390-0429

FILED
99 AUG 11 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
V. SHEPARD AUG 19 1999

ARTICLES OF DISSOLUTION

FILED

99 AUG 11 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Circus Circus, Inc.

SECOND: The filing date of the articles of incorporation was: July 20, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8.9 day of AUGUST, 19 99.

Signature Che Men Lee

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Che Men Lee

(Typed or printed name)

President

(Title)