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MICHAEL G. PARK, ESQ. 127 Barefoot Cove Hypoluxo, Florida 33462 (561) 582-4434

October 16, 2001

VIA FEDEX

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

200004639342--5 -10/17/01--01035--003 *****43.75 ******43.75

Re: Florida Arcades, Inc.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$43.75 (representing the \$35 filing fee and \$8.75 for a certified copy), and the original and one copy of the Articles of Dissolution for the above-referenced corporation. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-582-4434.

Michael G. Park

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF FLORIDA ARCADES I, INC.

Pursuant to Section §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: FLORIDA ARCADES I, INC.
- 2. The date dissolution was authorized: August 17, 2001.
- 3. Dissolution was approved by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these. Articles of Dissolution this 17th day of August, 2001.

JON B. GOLDSTEIN, President

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SECRETARY OF STATE
ANTARAMAN SEEL FLORIDA