

S73530

9/11/97

Ace Amusements

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

Enclosed please find the Articles of Dissolution for James C. Solomon, Jr. Enterprises, Inc. and
H & J Amusement, Inc. Also enclosed are the filing fees for each.

If you have any questions, please contact us at:

Ace Amusement Service, Inc.
(561) 547-1784
5704 Georgia Avenue
West Palm Beach, FL 33405

Very truly yours,

Pamela A. Fosbrink
Pamela A. Fosbrink
Certified Public Accountant

400002293054--5
-09/15/97--01106--002
*****35.00 *****35.00

FILED
97 SEP 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS SEP 22 1997

5704 Georgia Ave

ARTICLES OF DISSOLUTION

FILED
97 SEP 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JAMES C. SOLOMON, JR.
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: DECEMBER 10, 1994

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.

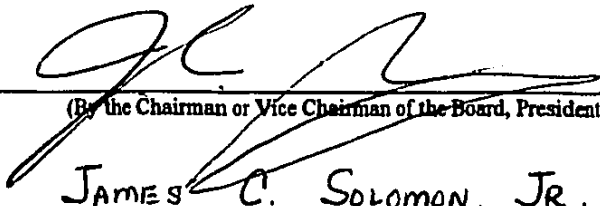
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11th day of SEPTEMBER, 19 97

Signature


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

JAMES C. SOLOMON, JR.

(Typed or printed name)

PRESIDENT

(Title)