

LOG 000 11 3514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

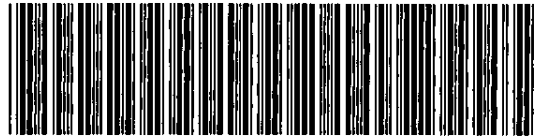
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900118611369

02/22/08--01021--010 **25.00

08 FEB 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. Thomas FEB 25 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Momotaro Productions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Riccardo Dalmacci
(Name of Person)

Momotaro Productions, LLC.
(Firm/Company)

1001 91 Street Apt. 203
(Address)

Bay Harbor Islands, Florida, 33154
(City/State and Zip Code)

FILED
08 FEB 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Riccardo Dalmacci at (786) 4431984
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Momotaro Productions, LLC.

2. The Articles of Organization were filed on 11/27/2006 and assigned document number
L06000113514

3. The date the dissolution was approved: February 1st., 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The company was not doing well, so we decided to close it for not having enough activity.

FILED
FEB 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Veronica Campos
Riccardo Dalmacci

Printed Name

Veronica Campos Imamura
Riccardo Dalmacci