

COVER LETTER

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921 South Park Rd #307
Hollywood, Florida 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is 4 Quarters Production Inc.

SECOND: The articles of incorporation were filed on July 19, 2000

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
- OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 22 day of January, 2001.

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Signature [Handwritten Signature]
By the Chairman or Vice Chairman of the Board of Directors, President or other officer. (If Directors have not been selected by an incorporator.)

Jon William Fish
Typed or printed name

Treasurer, President, Chairman
Title