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03 MAY 30 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 5 2003

**DOLPHIN FILMS, INC.**  
**1717 N. Bayshore Drive, Suite 1245**  
**Miami, FL 33132**

May 27, 2003

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

Re: Dolphin Films, Inc.

To Whom It May Concern:

In connection with the captioned corporation, enclosed are the executed articles of dissolution and my check in the amount of \$43.75 which represents payment of the \$35.00 filing fee, together with the \$8.75 fee for a certified copy of the dissolution.

If further information is needed, please do not hesitate to contact me at 305-372-1001.

Sincerely,

DOLPHIN FILMS, INC.

*William H. O'Dowd IV*  
William H. O'Dowd IV *by se*

(Signed in Mr. O'Dowd's absence to avoid delay)

Enc. 2

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DOLPHIN FILMS, INC.

SECOND: The filing date of the articles of incorporation was: February 25, 2000

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 25<sup>th</sup> day of May, 2002.

Signature

William H. O'Dowd IV

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

William H. O'Dowd IV  
(Typed or printed name)

Director  
(Title)

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