P06000066017

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SECRETARY OF STATE

notice

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION CORP	ORATION
DOCUMENT NUMBER: P0600006	6027
The enclosed Articles of Dissolution and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
SERGIO J. ALVEZ	
(Name of	Contact Person)
MADNESS ENTERTAINMENT PRODUCTIONS CORP	
(Firm	n/Company)
13464 57TH PLACE SOUTH	
(A	ddress)
WELLINGTON, FL 33467	
(City/Sta	te and Zip Code)
For further information concerning this ma	tter, please call:
SERGIO J. ALVEZ	at (561) 687 8053
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nnt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	MADNESS ENTERTAIMENT PRODUCTIONS CORP	
SECOND:	The document number of the corporation (if known): P06000066027	
THIRD:	The date dissolution was authorized: 09/30/06	
	Effective date of dissolution if applicable: 09/30/06 (no more than 90 days after dissolution file date)	
FOURTH:	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 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)	
	STATE CORIDA	
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary. by that fiduciary)	
	SERGIO J, ALVEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MADNESS ENTERTAIMENT PRODUCTIONS CORP

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

DISSOLUTION CORPORATION . 607 / 1401

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

13464 57TH PLACE SOUTH

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SERGIO J. ALVEZ, PRESIDENT

against this corporation as provided in s. 607.1407, F.S.

Printed Name of the Person Filing

WELLINGTON, FL 33467

Serge Mees.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00