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Dissolution W/Notice
TB 6-3-08

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ARTICLES of Dis	ssolution Business Close
DOCUMENT NUMBER: P960	000 17124 1/31/08
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Donna Lee B	ober
	otive Person) Donna Lee Productions
740 TAMiami TRA	ompany) (1) Vnit5
PORT CHARlotte	FLORIda 33953 nd Zip Code)
For further information concerning this matter,	please call:
Donna Le Boble (Name of Contact Person)	at (941) 661-6163 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(4)	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

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: The document number of the corporation (if known) SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (ho 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) Signature: (By a director, president or/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) (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: 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: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 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. Printed Name of the Person Filing

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