

P 00000100,887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID'S
2005/11



April 27, 2005

VIA FEDEX

State of Florida
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: VISION PRODUCTION STUDIOS, INC. - Document No. P00000100887.
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Dissolution for the subject company, signed by Steven I. Bandel, as President, together with a check in the amount of \$52.50, for the filing fee, certified copy and certificate of status.

Kindly process these documents as soon as possible and send us the certified copy of the filed Articles of Dissolutions and certificate of status to the address below:

Attn. Mrs. Joan Burton Jensen, General Counsel
c/o Finser Corporation
550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

Please do not hesitate to contact the undersigned at 305-442-3406 if you have any questions regarding the above.

Sincerely,


Cary M. Otazo
Corporate Paralegal

cmo

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISION PRODUCTION STUDIOS, INC.

DOCUMENT NUMBER: P00000100887

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAN BURTON JENSEN

(Name of Person)

FINSER CORPORATION

(Name of Firm/Company)

550 BILTMORE WAY, SUITE 900

(Address)

CORAL GABLES, FLORIDA 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOAN BURTON JENSEN

(Name of Person)

at (305)

442-3452

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 is: VISION PRODUCTION STUDIOS, INC.

SECOND: The date dissolution was authorized: April 12, 2005

THIRD: 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 vote of 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)

Signed this 27th day of APRIL, 2005.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven I. Bandel
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA