

501561

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polo Film, Inc

FILED  
98 JUN 10 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002552613--5  
-06/09/98--01043--007  
\*\*\*\*245.00 \*\*\*\*\*87.50

Film  
2<sup>nd</sup>

File  
Second

Diss.

6-11-98

CC

Signature

Requested by:

C/W 6.9 937

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

☒ Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED  
98 JUN -9 AM 10:15



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: POLO FILM, INC.  
Ref. Number: 501561

We have received your document for POLO FILM, INC. and your check(s) totaling \$245.00. However, the document has not been filed and is being retained in this office for the following:

We are holding your dissolution filing until the merger is filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00032357

RECEIVED  
98 JUN 10 PM 8:36  
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION OF CORPORATION

STATE OF OKLAHOMA

COUNTY OF TULSA

We the undersigned, President and Secretary of POLO FILM, INC., a Florida Corporation organized under the laws of the State of Florida, (the "Corporation"), for the purposes of complying with the provisions of Florida Statutes 607.251 through 607.267 relating to the voluntary dissolution of corporations, do hereby make and attest these Articles and attach hereto the written consent of all the stockholders for dissolution of the Corporation, and certify as follows:

1. The name of the Corporation is POLO FILM, INC.
2. The Articles of Incorporation were filed in the office of the Secretary of State of Florida on April 22, 1976.
3. The Corporation elects to dissolve.
4. The names and addresses of its directors are as follows:

Thomas E. Oxley  
2727 South Ocean Blvd., Apt. #803  
Highland Beach, Florida

Thomas E. Rains  
1300 Williams Center Tower  
Tulsa, OK

5. The names, titles and addresses of the officers of the Corporation are:

Thomas E. Oxley  
2727 South Ocean Blvd., Apt. #803  
Highland Beach, Florida

Thomas E. Rains  
1300 Williams Center Tower  
Tulsa, OK

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Michael W. Pierce  
1300 Williams Center Tower  
Tulsa, OK

Colleen White  
1305 Williams Center Tower  
Tulsa, OK

6. The holders of all outstanding common stock of the Corporation, being 603 shares of common stock with a par value of \$1.00 per share, have and do approve the said dissolution and signify their consent in writing to said dissolution by signing and executing the consent attached hereto and made a part hereof by reference.

7. That the Corporation has paid all currently due property taxes, both tangible and intangible, all corporate income taxes and all sales and use taxes owned to any government instrumentality whatever, all as of the date of these Articles of Dissolution; and that all debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

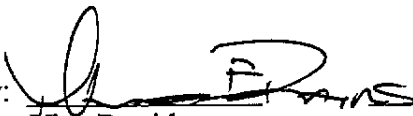
8. The remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

9. There are no actions pending against the Corporation in any court. IN WITNESS WHEREOF, we have made and executed these Articles the 3<sup>rd</sup> day of June, 1998, at Tulsa, Oklahoma.

Attest:

POLO FILM, INC.

  
Secretary


By:   
Vice-President

(CORPORATE SEAL)

STATE OF OKLAHOMA

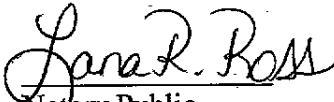
COUNTY OF TULSA

Thomas E. Rains and Michael Pierce being severally duly sworn, do depose and say, each for himself, that he, the said Thomas E. Rains is the Vice-President of POLO FILM, INC. and that he, the said Michael Pierce is the Secretary of said corporation; that the foregoing Articles of Dissolution signed by them respectively are true; that the annexed written consent of the stockholders of POLO FILM, INC., a Florida corporation consenting to the dissolution forthwith of said corporation was so executed by the said stockholders on the 3<sup>rd</sup> day of June, 1998, and that the number of shares set opposite said stockholder's signatures in the number of shares standing on the books of the corporation in the name of such consenting stockholders; and that the total number of shares are 603 shares with a par value of \$1.00 per share, and the number of consenting shares is the entire number of shares of said stock of said corporation issued and outstanding.

  
Vice President

  
Secretary

SWORN TO AND SUBSCRIBED before me this 3<sup>rd</sup> day of June, 1998.

  
Notary Public

My Commission Expires:

