

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : 073222003555
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DISSOLUTION OR WITHDRAWAL
DAN GOODMAN PRODUCTIONS, INC.

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May 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAN GOODMAN PRODUCTIONS, INC.
2143 NW 60TH CIRCLE
BOCA RATON, FL 33496US

SUBJECT: DAN GOODMAN PRODUCTIONS, INC.
REF: 842992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

OUR RECORDS SHOW THAT THE ABOVE CORPORATION WAS INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK. PLEASE CORRECT YOUR RECORDS ACCORDINGLY.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H11000134316
Letter Number: 711A00012390

RECEIVED
11 MAY 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Dan Goodman Productions, Inc.

(Name of Corporation)

842992

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2143 NW 60th Circle

(Mailing Address)

Boca Raton, FL 33496

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Carol Goodman
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

5-17-11

(Date)

Carol Goodman

(Typed or printed name of person signing)

President

(Title of person signing)

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