

Florida Department of State
Division of Corporations
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RE SUBMIT

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06 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
AD PRODUCTIONS OF FLORIDA INC.

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Page Count	03
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July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AD PRODUCTIONS OF FLORIDA INC.
2220 WEST COMMERCIAL BLVD., SUITE 300
FORT LAUDERDALE, FL 33309

SUBJECT: AD PRODUCTIONS OF FLORIDA INC.
REF: F00000003102

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

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: E06000181448
Letter Number: 806A00045666

P.O BOX 6327 - Tallahassee, Florida 32314

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

Ad Productions of Florida Inc.

(Name of Corporation)

F00000003102

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
06 JUL 18 PM 2:08
SECRETARY OF STATE
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:


Davis & Gilbert LLP, 1740 Broadway

(Mailing Address)

New York, New York 10019

(City/ State /Zip)

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


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

May 31, 2006

(Date)

Elaine Stein

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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