

F970000000304

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TALLAHASSEE, FLORIDA

7/23/03
withdrawal
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mass Productions, Inc
(Name of corporation)

DOCUMENT NUMBER: F 97 000 000 304

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Parsky Gould
(Name of Person)

—
(Firm/Company)

300 S. Pointe Drive #2106
(Address)

Miami Beach FL 33139
(City/State and Zip code)

For further information concerning this matter, please call:

Laura Parsky Gould at (305) 531 2419
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
4099 W. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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03 JUL 21 AM 10:26

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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

Mass Productions, Inc
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

is now dissolved.

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:

(Mailing Address)

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

<u>J. By Gould</u>	<u>President</u>
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	Title
<u>Laura Paresky Gould</u>	<u>12/20/02</u>
Typed or printed name	Date