

H48781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

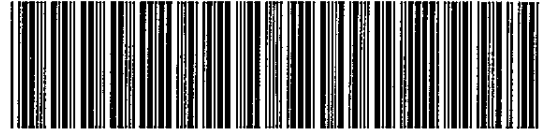
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038337594

07/15/04--01016--010 **35.00

FILED

04 JUL 15 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: H48781

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

Please return all correspondence concerning this matter to the following:

BEN ROSSI

(Name of Person)

BENROS PRODUCTIONS, INC.

(Name of Firm/Company)

Post Office Box 690205,

(Address)

Orlando, Florida 32869-0205

(City/State/and Zip Code)

For further information concerning this matter, please call:

BEN ROSSI

(Name of Person)

at (407) 363-9147

(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 as currently filed with the Department of State:

BENROS PRODUCTIONS, INC. 59-2525496

SECOND: The document number of the corporation (if known): H48781

THIRD: The date dissolution was authorized: April 14, 2004

Effective date of dissolution if applicable: April 15, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

OFFICERS AND DIRECTORS (Same Persons)

(voting group)

Signed this 14 day of JULY, 2004.

Signature:

Ben Rossi, Vice President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BEN ROSSI, VICE PRESIDENT

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 JUL 15 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE