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03/08/04--01029--013 \*\*61.25

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Video Variants, INC**

**59-2674163**

226 Shore Drive SE  
Winter Haven, FL 338804

Telephone (863)324-2206

March 4, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary Hood,


Enclosures: Articles of Dissolution  
Video Variants INC check for \$61.25

The Board of Directors of Video Variants INC has voted to Dissolve the corporation on April 1, 2004 pursuant to Section 607.1403. Video Variants ceased operation on February 13th and relinquished it's business location on February 15, 2004.

The enclosed check covers; filing fee (\$35.00), two copies of the dissolution (\$17.50) and one copy of the cetificate of status (\$8.75). Please mail these to:

Video Variants INC  
% T. Miller Carmichael  
226 Shore Drive SE  
Winter Haven, FL 33884

Sincerely,

  
T. Miller Carmichael  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 is: VIDEO VARIANTS, INC.

SECOND: The date dissolution was authorized: April 1, 2004

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 27th day of March, 2004

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

T. Miller Carmichael

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA