

K42905

KMPI
1322 45th St
Sarasota, FL 34234

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

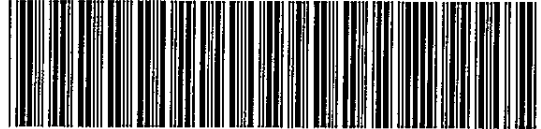
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/03--01033--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 18 AM 9:57

Dissolution
LFS
12-19-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

KMPI
1322 45th Street
Sarasota, FL 34234

SUBJECT: KIRK MCCLELLAND PRODUCTIONS, INC.
Ref. Number: K42905

We have received your document for KIRK MCCLELLAND PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00051042

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:
Kirk McClelland Productions, Inc.

Second: The date dissolution was authorized:
December 31, 2002.

Third: Adoption of Dissolution (check one):
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient to pass.

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 10 day of SEPTEMBER, 2003.

Signature

Printed Name

Title

Enclosed is the filing fee of \$35.00 for the articles of dissolution, made payable to the Department of State.

Copies of this notice are attached to: the final State F-1120, the final State Intangible report, and the final Federal 1120.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 18 AM 9:58