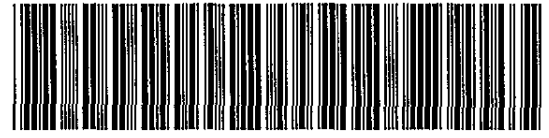


LOS000003062



300058431793

08/12/05--01029--018 **30.00

(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:

LOS-3062

Jm Dis

Office Use Only

FILED
05 AUG 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

L05000003062

SUBJECT: PENGUIN PRODUCTIONS LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN J. ABELE JR.
(Name of Person)

(Firm/Company)

111 WOODFORD ROAD
(Address)

LELAND, NORTH CAROLINA
(City/State and Zip Code)

28451

05 AUG 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

JOHN J. ABELE JR at (910) 371-5968
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

L 05000003062

1. The name of the limited liability company is

PENGUIN PRODUCTIONS LLC

745 LAKE CHARLES DR.
DAVENPORT, FL

2. The date the dissolution was approved:

August 09, 2005

33837

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Relocation and move to another state to do
business

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

John J. Abele Jr.

JOHN J. ABELE JR.

Filing Fee: \$25.00

Enclosed \$30.00 check for filing & certificate

FILED
05 AUG 11 1:15
TALLAHASSEE FLORIDA