## L060000005625

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2006 DEC 27 A 11: OF SECRETARY OF STATE.

## **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJ	JECT: SESAME SEED PRODUCTIONS, LLC		
	(Name of Limited Liability Company)	•	
The e	enclosed Articles of Amendment and fee(s) are submitted for filing.		
Please	e return all correspondence concerning this matter to the following:		
	MORE OF CLEAN Day III. From	,	
	William Glenn Roy III, Esq. (Name of Person)		
	(traine of Ferson)		
	The Roy Law Firm	-	
	(Firm/Company)	1906 DEC 27	
	411 West Central Parkway	33	
	(Address)	<u> </u>	
	ان الله الله الله الله الله الله الله ال	$\triangleright$	
	Altamonte Springs, FL 32714	-	
	(City/State and Zip Code)	90	
For fi	urther information concerning this matter, please call:		
•	William Glenn Roy III, Esq at (407 ) 869-1414		
	(Name of Person) (Area Code & Daytime Telephone Numb	er)	
Enclos	sed is a check for the following amount:		
<b>[</b> ] \$2∶	5.00 Filing Fee \$\bigcup \\$30.00 Filing Fee \& \bigcup \\$55.00 Filing Fee \& \bigcup \\$60.00 Filing Fee \& \bigcup \\$60.00 Filing Fee \& \bigcup \\$Certificate of Status Certified Copy (additional copy is enclosed)	Status &	losed)
	MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  STREET/COURIER ADDR  Registration Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301		

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is	
SESAME SEED PRODUCTIONS, LLC	
2. The Articles of Organization were filed on 01/18/2006 L06000005625	and assigned document number
3. The date the dissolution was approved:	20,2006
4. A description of occurrence that resulted in the limited liab 608.441, Florida Statutes, (copy 608.441 on back cover letter than the statutes) See Attacket	oility company's dissolution pursuant to section ter).
	·
5. CHECK ONE:	700 SEU TALL
All debts, obligations and liabilities of the limited -OR-	liability company have been paid or discharged
Adequate provision has been made for the debts, of	
6. All remaining property and assets have been distributed an rights and interests.	
7. CHECK ONE:	A
✓ There are no suits pending against the company in	any court.
-OR-	tion of any judgment, order or decree which may be
ignatures of the members having the same percentage of memb	ership interests necessary to approve the dissolution
Signature	Printed Name
Thrush	Wayne Hilmer
1	

## CERTIFICATE OF COMPANY RESOLUTION AUTHORIZING DISSOLUTION OF SESAME SEED PRODUCTIONS, LLC

I, Wayne J. Hilmer, as the sole Member and Manager of SESAME SEED
PRODUCTIONS, LLC, a Florida limited liability company, certify that at a duly
constituted meeting of the Members of the Company held at the offices of the Company
on December, 2006, it was upon motion duly made and seconded, that it was VOTED:

- 1.) That the Company has ceased transacting business and has no assets.
- 2.) That Wayne J. Hilmer is authorized to take all steps necessary to dissolve the Corporation prior to December 31, 2006.
- 3.) That Wayne J. Hilmer is authorized to dispose of all remaining assets of the Company, pay all outstanding debts, and take all other necessary steps to wind down the business of the Company prior to December 31, 2006
- 4.) That all Members of the Company have consented to the dissolution of the Company.

  Company.

  I further state that the foregoing votes are in full force this date without rescission,

modification, or amendment.

Signed under seal this \_\_\_\_ day of December, 2006.

SESAME SERD PRODUCTIONS, LLC, a Florida limited liability

company

By. Wayne J. Hilmer, Sole Member

& Manager

(CORPORATE SEAL)