

107000087528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

01/19/10--01064--026 **25.00

(Business Entity Name)

(Document Number)

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JAN 20 2010

EXAMINER



100166329441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 AM 9:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shadow Puppet Films, 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:

Thomas R Mathis

(Name of Person)

(Firm/Company)

P O Box 608364

(Address)

Orlando, FL 32860-8364

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R Mathis

(Name of Person)

at 321 228-4766

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
DIVISION OF CORPORATION
10 JAN 19 AM 9:54

1. The name of a limited liability company is
Shadow Puppet Films, LLC

2. The Articles of Organization were filed on Feb 07, 2009 and assigned document number
L07000087528

3. The date the dissolution was approved: 12/20/2009

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

The company is inactive due to lack of business and no funds to continue. There are no assets and the principals have decided to dissolve Shadow Puppet Films, LLC.

5. 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.

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

7. 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


Linda M. Mathis
Thomas R. Mathis

Printed Name

Jason M Mathis, Pres.
Linda M Mathis, V-Pres.
Thomas R. Mathis, Trsr