

L080000065347

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DIVISION OF CORPORATIONS
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T. HAMPTON

AUG 13 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples International Film Festival, 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:

Rowan Samuel

(Name of Person)

(Firm/Company)

720 Belair Court

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Rowan Samuel

(Name of Person)

at (267) 251-9182

(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
NAPLES INTERNATIONAL FILM FESTIVAL, LLC,
a Limited Liability Company**

The undersigned Managers of the Company provides that the following information is true and correct:

1. The name of a limited liability company is **NAPLES INTERNATIONAL FILM FESTIVAL, LLC** (the "Company").
2. The Articles of Organization were filed on July 7, 2008, and assigned document number L08000065347.
3. The ~~effective~~ date of the Limited Liability Company's dissolution shall be May 1, 2010.
4. The description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441 of the Florida Statutes:

The above referenced limited liability company has been dissolved upon the written Consent of the sole Member of the limited liability company pursuant to Section 608.441 of the Florida Statutes.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

The undersigned Managers of the Company have been provided with all necessary corporate authority by the owners of all membership interests necessary to approve the dissolution:

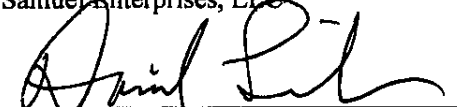
Dated effective as of this 1st day of May, 2010.

NAPLES INTERNATIONAL FILM FESTIVAL, LLC

MANAGERS:



Rowan Samuel, Managing Member of
Samuel Enterprises, LLC



Daniel Linehan, Managing Member of
Capomaestro Productions, LLC

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF
THE MEMBERS AND MANAGERS
OF
NAPLES INTERNATIONAL FILM FESTIVAL, LLC**

The undersigned, being the Members and Managers of **NAPLES INTERNATIONAL FILM FESTIVAL, LLC**, a Florida limited liability company (the "Company"), does hereby consent to the adoption of the following resolutions:

WHEREAS, the Members of the Company wishes to dissolve the Company; and

WHEREAS, pursuant to the Operating Agreement and Sections 608.441 of the Florida Statute, the Members hereby approve the Managers to complete all acts necessary to complete the dissolution of the Company;

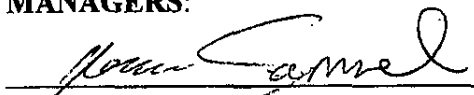
NOW, THEREFORE, the undersigned, being the Members and the Managers of the Company, in accordance with the Florida Limited Liability Company Act relating dissolution of a limited liability company in Sections 608.441 of the Florida Statutes, by signature hereto, does hereby consent to the following actions by the Managers of the Company:

RESOLVED, the Managers of the Company hereby determines the Company shall be dissolved and shall file Articles of Dissolution with the Florida Department of State, Division of Corporations, and be it further

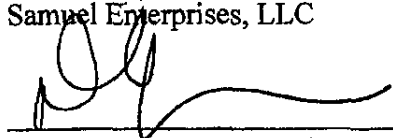
RESOLVED, the Members of the Company hereby authorized all acts to be taken by the Managers of the Company to dissolve the Company in accordance with the Operating Agreement and the Florida Statutes in effect as of the date subscribed below.

Dated effective as of this 1 day of May, 2010.

MANAGERS:



Rowan Samuel, Managing Member of
Samuel Enterprises, LLC



Daniel Linehan, Managing Member of
Capomaestro Productions, LLC

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