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(Business Entity Name)

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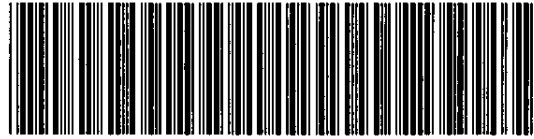
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Legal Counsel.

DINSMORE & SHOHL LLP
255 East Fifth Street ^ Suite 1900 ^ Cincinnati, OH 45202
www.dinsmore.com

Jill M. Scherff
(513) 977-8109 (direct) ^ (513) 977-8141 (fax)
jill.scherff@dinsmore.com

October 26, 2012

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: In My Shoes Productions LLC

Dear Sir or Madam:

Enclosed are two copies of the Articles of Dissolution for In My Shoes Productions LLC, along with a check in the amount of \$25.00 for the required filing fee. Please file and return a file-stamped copy to me in the enclosed envelope. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, reading "Jill M. Scherff". The signature is written in a cursive, flowing style.

Jill M. Scherff

JMS/rrc

Enclosures

2291446v1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IN MY SHOES 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:

Jill Scherff

(Name of Person)

Dinsmore & Shohl LLP

(Firm/Company)

255 East Fifth Street, Suite 1900

(Address)

Cincinnati, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Scherff

(Name of Person)

at (513) 977-8200

(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

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12 NOV - 2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
IN MY SHOES PRODUCTIONS LLC

2. The Articles of Organization were filed on September 29, 2009 and assigned document number
L09000094049

3. The date the dissolution was approved: 10/10/12

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).

Written consent of sole member to dissolve--Section 608.441(a), Florida Statutes.

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

Brendon M. Hansford

Printed Name

Flyover Studios LLC

By: Brendon Hansford, Manager

FILING FEE: \$25.00