

# L 46253

Shetland Productions, Inc.

January 29, 1997

Division Of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002081752--2  
-02/07/97--01082--001  
\*\*\*148.75 \*\*\*\*148.75

RE: Articles Of Dissolution Section 607.1403 Florida Statutes

To Whom It May Concern,

Attached, please find our voluntary dissolution of the above corporation.

Thank you in advance for your attention in this matter. Should you have any further questions you may reach me at (941) 542-8999.

Sincerely,

  
Russell A. Whitney  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -7 PM 3:53

*Wolchis*  
FEB 12 1997

4818 Coronado Parkway, Cape Coral, Florida 33904

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -7 PH 3: 53

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Shetland Productions, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29 day of January, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Russell A. Whitney

(Typed or printed name)

President

(Title)



President