

MORAN SHAMS, P.A.
ATTORNEYS AT LAW

January 24, 2000

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VIA FEDERAL EXPRESS

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Waterford Films, L.L.C.
Articles of Dissolution

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75 to cover the costs of dissolution. =

If the above is in order, please file the Articles of Dissolution and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,



Lawrence H. Haber

LHH/jmc
Enclosures

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-01/26/00--01086--003
*****43.75 *****43.75

W-3472



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

MORAN SHAMS, P.A.
PO BOX 472
ORLANDO, FL 32802-0472

SUBJECT: WATERFORD FILMS, LLC
Ref. Number: W00000003672

We have received your document for WATERFORD FILMS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no listing for a LLC by the name of Waterford Films, LLC.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00007025

FILED
00 FEB 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L99-483

1. The name of the limited liability company is WATERSHED FILMS, L.L.C.
2. The effective date of the limited liability company's dissolution is November 29, 1999.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter)

Upon the written consent of all the members of the limited liability company.

4. **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.

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

6. **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.

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00 FEB 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name

✓ Wally Parks
✓ Neil P. DeGroot
✓ James Brooke

Wally Parks

Neil P. DeGroot

James Brooke

Filing Fee: \$25.00