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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

**DISSOLUTION OR WITHDRAWAL
MARY FISHER PRODUCTIONS, INC.**

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**ARTICLES OF DISSOLUTION
FOR
MARY FISHER PRODUCTIONS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Mary Fisher Productions, Inc.
- SECOND: The dissolution was authorized on April 26, 2021.
- THIRD: The effective date of dissolution is the date of the filing of these Articles of Dissolution with the Department of State.
- FOURTH: The dissolution was approved by the sole shareholder. The vote cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the sole shareholder.
- SIXTH: A Notice of Dissolution is attached hereto.

Signed as of April 26, 2021.

MARY FISHER PRODUCTIONS, INC.,
a Florida corporation

By: 

Mary D. Fisher, President

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**NOTICE OF DISSOLUTION
FOR
MARY FISHER PRODUCTIONS, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

c/o Mary D. Fisher
13636 Ventura Blvd.
#270
Sherman Oaks, CA 91423

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of April 26, 2021.

MARY FISHER PRODUCTIONS, INC.,
a Florida corporation

By: 

Mary D. Fisher, President

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