

m39752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

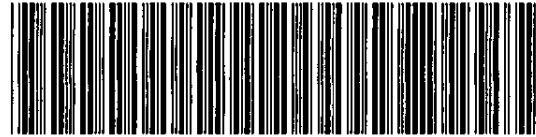
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/19/12--01020--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 19 AM 10:34

Revol Diss.
@ 3/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Digital Multimedia Productions Inc.

DOCUMENT NUMBER: M39752

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge ~~R~~ Rodriguez

Name of Contact Person

Firm/Company

366 NW 164 Avenue

Address

Pembroke Pines FL 33028

City/State and Zip Code

AMTHORPE@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA MARIA CRUCET

Name of Contact Person

at (305) 883 0120

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Digital Multimedia Productions Inc.

SECOND: The document number of the corporation (if known) is 1139752

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/31/2011

FOURTH: The Revocation of Dissolution was authorized on 3/1/2012

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Jorge Rodriguez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jorge Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 19 AM 10:34

FILING FEE \$35

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Digital Multimedia Productions Inc.

SECOND: The document number of the corporation (if known): M 39752

THIRD: The date dissolution was authorized: 11/18/2011
Effective date of dissolution if applicable: 12/31/2011
(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.

EFFECTIVE DATE

12-31-11

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

Jorge P. Rodriguez Jr.
(voting group)

Signature: Jorge P. Rodriguez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jorge P. Rodriguez
(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 15 AM 11:56

FILED

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Digital Multimedia Productions, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date, Name, Amount, Copy of Invoice or
Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

366 NW 164 Avenue
Pembroke Pines FL 33028

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

Jorge P. Rodriguez
Printed Name of the Person Filing

Jorge Rodriguez
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00