

M88386

Carol Resnick Productions, Inc.

(Requestor's Name)

P. O. Box 10095

(Address)

Tallahassee, FL 32302-2095 (904) 222-3533

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-05/29/97--01001--020
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carol Resnick Productions, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY 28 PM 3:43
TALLAHASSEE, FLORIDA

0129

D.K.
per
S.P.

Jon
Vol. Diss

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

97 MAY 28 PM 4:18

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

TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CAROL RESNICK PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: March 1, 1997

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 Carol Resnick Productions, Inc.."
(voting group)

Signed this 28th day of May, 1997

Signature

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

Barbara D. Auger att in fact for Carol C. Resnick

Barbara D. Auger

(Typed or printed name)

Attorney in Fact for Carol C. Resnick

(Title)