N050000 10118

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COVER LETTER

Division of Corporations
SUBJECT: Dissolution of Passion Flower Productions, Inc
DOCUMENT NUMBER: N05000010118
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Barbara A. Stepanik
(Name of Contact Person)
Passion Flower Productions, Inc
(Firm/Company)
PO Box 303
(Address)
Safety Harbor, Fl 34695
(City/State and Zip Code)
For further information concerning this matter, please call:
Barbara Stepanik 727- 644+7277
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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 DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Passionflower Productions, Inc. The document number of the corporation (if known): $_{-}^{N05000010118}$ SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION I OR II) SECTION 1 If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ■ The date of meeting of members at which the resolution to dissolve was adopted 8 (Minutes Attached) . The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701. Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote) Effective date of dissolution, <u>if applicable</u>: ______June 3, 2019 **FOURTH** (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Barbara A. Stepanik (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)