

NO7000007697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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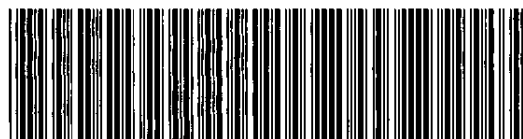
(Business Entity Name)

(Document Number)

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10 MAY 24 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

APPROVED  
AND  
FILED

Dis 5/25/10

**Alfieri and Associates, LLC.**

ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FLORIDA 33309

**PAUL R. ALFIERI, ESQ.**  
Email: Paul@AlfieriLaw.com

TELEPHONE: (954) 315-4315  
FACSIMILE: (954) 301-2622

May 21<sup>st</sup>, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Aqueduct Productions, Inc.  
Corporate Dissolution – Effective June 1, 2010

Dear Sir or Madam:

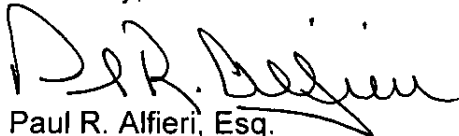
Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of Aqueduct Productions, Inc. consenting to the dissolution of the corporation pursuant to F.S.S. 617.1402(2) effective June 1, 2010.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,

  
Paul R. Alfieri, Esq.

PRA/lma  
Encls.

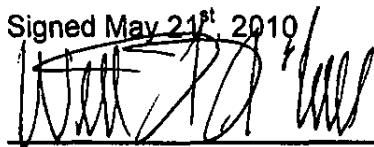
**Aqueduct Productions, Inc.**

**Articles of Dissolution**

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Aqueduct Productions, Inc.**, and;
2. The effective date of dissolution is June 1<sup>st</sup>, 2010 and;
3. The corporation has no members and the dissolution was approved by the board of directors on May 21, 2010. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed May 21<sup>st</sup>, 2010



**William M. McConnell,  
President and Director**

10 MAY 24 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**Action of the Board of Directors**

**of**

**Aqueduct Productions, Inc.**

On May 21<sup>st</sup>, 2010 the board of directors of **Aqueduct Productions, Inc.**, a Florida Not-For-Profit corporation met for the purpose of approving the dissolution of the corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the corporation as of June 1, 2010.

**RESOLVED:** That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore; and

**FURTHER RESOLVED:** That all remaining property and assets of the corporation shall be distributed in accordance with the organizations articles of incorporation; and

**FURTHER RESOLVED:** That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

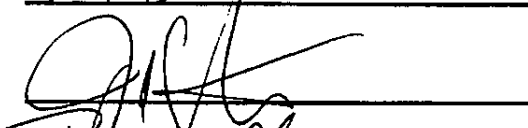
**FURTHER RESOLVED:** That upon the effective date of the dissolution, the corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **Aqueduct Productions, Inc.** pursuant to F.S.S. 617.1402 - 1403 is formally approved to be effective June 1, 2010 and the president of the corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

The following directors by their signature below consent to and authorize the action taken by the board without a meeting this 21<sup>st</sup> day of May, 2010.

1. William M. McConnell



2. Joseph Castiglione



3. Roger Grippo



**Aqueduct Productions, Inc.**

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Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

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2. The effective date of dissolution is June 1<sup>st</sup>, 2010 and;
3. The corporation has no members and the dissolution was approved by the board of directors on May 21, 2010. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed May 21<sup>st</sup> 2010



**William M. McConnell,  
President and Director**

APPROVED  
AND  
FILED  
10 MAY 24 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Action of the Board of Directors**

**of**

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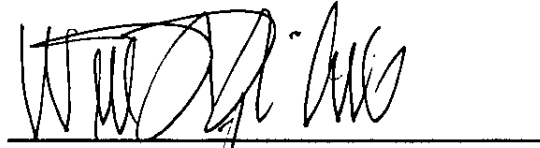
**FURTHER RESOLVED:** That all remaining property and assets of the corporation shall be distributed in accordance with the organizations articles of incorporation; and

**FURTHER RESOLVED:** That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

**FURTHER RESOLVED:** That upon the effective date of the dissolution, the corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **Aqueduct Productions, Inc.** pursuant to F.S.S. 617.1402 - 1403 is formally approved to be effective June 1, 2010 and the president of the corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

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