### Florida Department of State

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Division of Corporations

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Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714
Phone: (850)222-1173
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# DISSOLUTION OR WITHDRAWAL HAND IN HAND THEATER, INC.

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#### **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared NATALIE EPSTEIN ("Affiant"), who, being first duly sworn, affirms, deposes, represents and certifies as follows:

- 1. I am the sole incorporator of HAND IN HAND THEATER, INC. (the "Corporation").
- 2. The Articles of Incorporation of the Corporation, were filed with the Secretary of State of the State of Florida on <u>September 26, 2008</u> (Document #N98000008985).
- 3. No directors were ever elected or appointed for the Corporation; and the Corporation has no members.
- 4. Contemporaneously with this Affidavit, I have caused to be executed Articles of Dissolution for the Corporation, pursuant to §617.1401, Florida Statutes (voluntary dissolution of corporation prior to conducting its affairs, under the Florida Not For Profit Corporation Act).
- 5. I certify that I will not take any action whatsoever to revoke or rescind the proposed dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned hereby certifies and affirms, under penalties of perjury, that she has read all of the provisions of the above Affidavit, that she understands its contents, and that she certifies, represents and warrants, both individually and on behalf of the Corporation, that the facts and statements set forth above are true, complete and not misleading.

ATALIE EPSPEIN

STATE OF FLORIDA COUNTY OF SARASOTA ) ss.

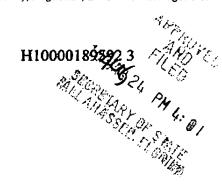
SWORN TO AND SUBSCRIBED before me on August 24, 2010, by NATALLE EPSTEIN, who (Notary choose one) [ is personally known to me, or [ ] has produced \_\_\_ as identification, and who did take an oath.

GARY KAUFFMAN
MY COMMISSION # DUB00260
EXPIRES June 16, 2013
(401) 334-0153 Flort NU 2019Gention 2016

Notary Public Print Name

Print Name

My Commission Expires:



ARTICLES OF DISSOLUTION

OF

HAND IN HAND THEATER, INC.

Pursuant to the provisions of §617.1401, Florida Statutes (voluntary dissolution of corporation prior to conducting its affairs, under the Florida Not For Profit Corporation Act), the undersigned adopts the following Articles of Dissolution:

#### ARTICLE I NAME

The name of the Corporation is HAND IN HAND THEATER, INC. (the "Corporation").

### ARTICLE II DATE OF FILING OF ARTICLES OF INCORPORATION

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 26, 2008 (Document #N08000008985).

### ARTICLE III NO COMMENCEMENT OF AFFAIRS

The Corporation has not commenced to conduct its affairs.

ARTICLE IV NO DEBTS

No debts of the Corporation remain unpaid.

## ARTICLE V AUTHORIZATION TO DISSOLVE

The Corporation has no members; and no directors have yet been elected or appointed. Therefore, the dissolution has been authorized by the undersigned sole incorporator of the

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Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the Corporation, has executed these Articles of Dissolution on August 24, 2010.

Natalle Epstein (sole incorporator)

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