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TALLAHASSEE, FLORIDA

2009 OCT 26 PM 3:15

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OCT 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burt Reynolds Institute for Film and Theatre

DOCUMENT NUMBER: NO 9000000866

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

Please return all correspondence concerning this matter to the following:

Suzanne Niedland

(Name of Contact Person)

Bucaye Films

(Firm/Company)

140 Intracoastal Pointe Drive, Suite 410

(Address)

Jupiter, FL 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Lawless

(Name of Contact Person)

at (203) 605 1977

(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 DISSOLUTION

Pursuant to section 617.1401, 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:

Burt Reynolds Institute For Film and Theatre, Inc.

SECOND: The document number of the corporation (if known): 110900000866

THIRD: The file date of the articles of incorporation: 1/28/2009

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☒ The dissolution was authorized by a majority of the directors:
OR
☐ The dissolution was authorized by an incorporator.
☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

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)

Suzanne Niedland

(Typed or printed name of person signing)

Chair - President
(Title of person signing)

Filing Fee: \$35