

N99000002423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

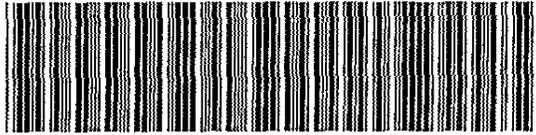
(Business Entity Name)

(Document Number)

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10/10/03--01044--013 **52.50

FILED
03 OCT 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 27 2003

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

Gentlemen:

Enclosed are Articles of Dissolution for THE MOTION PICTURE & TELEVISION UNDERWRITERS SOCIETY, INC., together with a check in the amount of \$52.50 to cover the filing fees, a certified copy of the dissolution and a certificate of status.

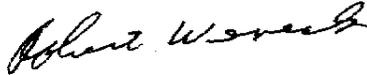
Please send the requested documents to:

Robert Weneck
5568 Fox Hollow Drive
Boca Raton, FL 33486

I can be reached by phone at (954) 683-1518.

Thank you for your assistance in this matter.

Sincerely,



Robert Weneck
Incorporator

October 1, 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

ROBERT WENECK
5568 FOX HOLLOW DRIVE
BOCA RATON, FL 33486

SUBJECT: THE MOTION PICTURE & TELEVISION UNDERWRITERS
SOCIETY, INC.
Ref. Number: N99000002423

We have received your document for THE MOTION PICTURE & TELEVISION UNDERWRITERS SOCIETY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00056297

RECEIVED

03 OCT 23 AM 9:19

DIVISION OF CORPORATIONS

...of the state of Florida...
...the document should be filed pursuant to chapter 617, Florida Statutes...
...as a nonprofit corporation...
...the enclosed document has not been filed and is being returned for the following correction(s):

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is THE MOTION PICTURE & TELEVISION
UNDERWRITERS SOCIETY 24

SECOND: The articles of incorporation were filed on APRIL 19, 1999

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

FOURTH: No debts of the corporation remain unpaid.

FIFTH: 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.

Signed this 22 day of OCTOBER, 2003

Signature Robert C. Wendick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

ROBERT C. WENDICK
Typed or printed name

INCORPORATION, PRESIDENT
Title