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One Feather
PRODUCTIONS

August 27, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/30/01--01066--013
*****43.75 *****43.75

Re: One Feather Productions, Inc., a Florida C-Corporation
Federal Id No. 59-3640126

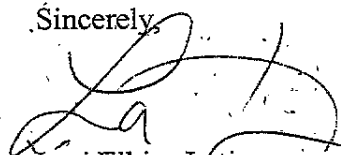
Dear Sir or Madam:

Enclosed please find an original signed Articles of Dissolution together with a check in the amount of \$43.75 for filing fees and a certified return copy.

Please mailed the certified copy to my attention at:
Lori Elkins Latimer
2045 Third Avenue North
St. Petersburg, Florida 33713.

Should you have any questions or need anything further, please contact me at
(727) 823-0169.

Sincerely,


Lori Elkins Latimer
Vice President

Diss
9-10-01
PMS

FILED
01 AUG 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2045 Third Avenue North
St. Petersburg, Florida 33713

ARTICLES OF DISSOLUTION

FILED
01 AUG 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: One Feather Productions, Inc.

SECOND: The date dissolution was authorized: June 29, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of June, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew B. Latimer

(Typed or printed name)

President

(Title)