

P00000035300

Requester's Name



Albrecht, Viggiano,
Zureck & Company, P.C.

Certified Public Accountants

25 Suffolk Court, Hauppauge, NY 11788-3715

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-09/23/02--01027--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP 23 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Art Diggins 9/27/02
Examiner's Initials **1A**

Spoke w/D. Hernandez
Authorized Change
on Form (Name)
CR2E031(7/97) 1A 9/27/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Angelfish Entertainment, Inc.

SECOND: The date dissolution was authorized: July 31, 2002

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

David Hernandez Bruce Nandy
(voting group)

Signed this 16th day of August, 2002.

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

David Hernandez
(Typed or printed name)

President
(Title)

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