Poace	100,887
(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)	100051068761
PICK-UP WAIT MAIL     (Business Entity Name)     (Document Number)     Certified Copies Certificates of Status	05/03/0501026015 **52.50
Special Instructions to Filing Officer:	<b>11.5D</b> <b>05 MAY -3 PM 3: 42</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA
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April 27, 2005

## VIA FEDEX

State of Florida Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Re: VISION PRODUCTION STUDIOS, INC. - Document No. P00000100887. Articles of Dissolution

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Dissolution for the subject company, signed by Steven I. Bandel, as President, together with a check in the amount of \$52.50, for the filing fee, certified copy and certificate of status.

Kindly process these documents as soon as possible and send us the certified copy of the filed Articles of Dissolutions and certificate of status to the address below:

Attn. Mrs. Joan Burton Jensen, General Counsel

c/o Finser Corporation 550 Biltmore Way, Suite 900 Coral Gables, Florida 33134

Please do not hesitate to contact the undersigned at 305-442-3406 if you have any questions regarding the above.

Sincerely,

Cany in Ok

Cary M. Otazo Corporate Paralegal

cmo

Enclosures

## COVER LETTER

**TO:** Amendment Section Division of Corporations

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SUBJECT:

DOCUMENT NUMBER: \_\_\_\_\_P00000100887

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

Please return all correspondence concerning this matter to the following:

JOAN BURTON JENSEN

(Name of Person) FINSER CORPORATION

(Name of Firm/Company)

550 BILTMORE WAY, SUITE 900

(Address)

CORAL GABLES, FLORIDA 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOAN BURTON JENSEN	at ( 305 ) 442-3452
(Name of Person)	(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 S35 Filing Fee
 S43.75 Filing Fee & S43.75 Filing Fee & ✓S52.50 Filing Fee,

 Certificate of Status
 Certified Copy
 Certificate of Status &

 (Additional copy is enclosed)
 (Additional copy is enclosed)
 Certified Copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

## **ARTICLES OF DISSOLUTION**

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

4

FIRST:	The name of the corporation is: VISION PRODUCTION STUDIOS	State State
SECOND:	The date dissolution was authorized: April 12, 2005	THE STREET
THIRD:	Adoption of Dissolution (CHECK ONE)	FLORIDA

- 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)
Signature(By the Chairman of the Board, President, or other officer)
Steven I. Bandel
(Typed or printed name)
President
(Title)