

P.00000101839

Thomas S. Johnson
Gold Eagle Productions, Inc.
4250 Boca Pointe
Sarasota, Florida 34238

FILED

01 APR 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 6, 2001

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

600003994736--5
-04/12/01--01082--018
*****43.75 *****43.75

We are enclosing the Articles of Dissolution for Gold Eagle Productions, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
8.75 - certified copy of dissolution
\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Thomas S. Johnson

Thomas S. Johnson

Enclosures

Diss
4-19-01
PJS

ARTICLES OF DISSOLUTION
GOLD EAGLE PRODUCTIONS, INC.

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

FILED
01 APR 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gold Eagle Productions, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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.

Signature: Thomas S. Johnson

Print Name: Thomas S. Johnson

Title: PRESIDENT