

P00000102070

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -7 PM 3:37

Requester's Name

BURGER & TRAILOR P.A.

ATTORNEYS COUNSELORS LITIGATORS

UNION PLANTERS BUILDING - SUITE 303
8603 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33143

#

200005503762--4
-05/10/02--01089--008
*****25.00 *****25.00

Office Use Only

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

PR. 305 - 668-6090

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200005503762--4
-05/28/02--01096--013
*****10.00 *****10.00

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

5/29 Hold for Attachment
6/7 Rec'd Attachment.

V SHEPARD JUN 11 2002

Examiner's Initials *IB*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

BURGER & TRAILOR, P.A.
UNION PLANTERS BLDG., STE. 303
8603 S. DIXIE HWY.
MIAMI, FL 33143

SUBJECT: SLOW MONEY ENTERTAINMENT, INC.
Ref. Number: P00000102070

We have received your document for SLOW MONEY ENTERTAINMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Please include the exhibit(s) referred to in your document.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00032166

RECEIVED
02 MAY 28 AM 11:00
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
Slow Money Entertainment, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -7 PM 3:37

The undersigned, President and Secretary of Slow Money Entertainment, Inc., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is Slow Money Entertainment, Inc.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and Address

Office(s) Held

Henry Foster
7441 S.W. 66th Street
Miami, Florida 33143

Director

3. The names and addresses of the Directors of the Corporation are as follows:

Name

Address

Henry Foster

7441 S.W. 66th Street
Miami, Florida 33143

Lamar C. Murphy

488 N.W. 6th Street
Miami, Florida 33136

Clyde Rolle

4110 N.W. 14th Avenue
Miami, Florida 33142

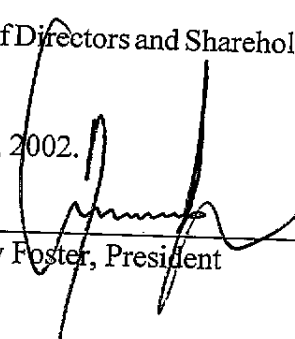
4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 29th day of April, 2002.



Henry Foster, President

WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS

OF SLOW MONEY ENTERTAINMENT, INC.

TO DISSOLVE AND LIQUIDATE PURSUANT TO I.R.S. SECTION 331

The undersigned, being all the Directors and all Shareholders of Slow Money Entertainment, Inc., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.0821 and 607.0704 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following corporate acts:

BE IT RESOLVED, by the Majority Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

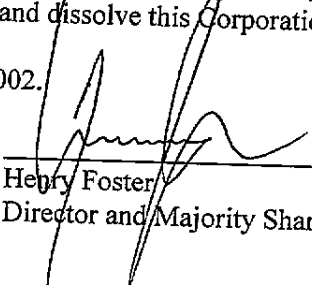
FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 2 day of June, 2002.


Henry Foster
Director and Majority Shareholder