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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION FOR CAMOY PRODUCTIONS IN!

(PLEASE DISSOLUE COMPANY) DOCUMENT NUMBER: <u>P00000 112 472</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MORUEY
(Name of Person) CAMOY PRODUCTIONS (Name of Firm/Company) For further information concerning this matter, please call: at (0405) 608 278
(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional 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:

	* o
FIRST:	The name of the corporation as currently filed with the Department of State:
	CAMOY PRODUCTIONS INC
SECOND:	The document number of the corporation (if known): P000112472
THIRD:	The date dissolution was authorized: 09 09 04
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	KARYN MORLEY COUN QUIGLEY (voting group) Signed this 14 day of SEPTEMBER, 2004.
	Signed this Oth day of SEPTEMBER 2004.
Signatt	are: Kary Horley
-	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	KARYN MORLEY
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

Filing Fee: \$35