

PO10000003729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500171470885

03/10/10--01032--026 **35.00

10 MAR 10 AM 9:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Art Diss
@ 3/11/10

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 as currently filed with the Florida Department of State:

Mads Production Inc.

SECOND: The document number of the corporation (if known): P01000003729

THIRD: The date dissolution was authorized: 02-11-10

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 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: Mads
(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)

Mads Kragh
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
MAR 10 9 46 AM
TALLAHASSEE, FLORIDA