

PO1000003977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

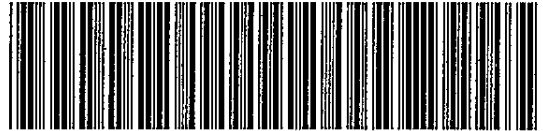
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Art Diss/w/notice
cc/cus
@ 8/20/04



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08/16/04--01041--022 **52.50

FILED
04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EarthTown Entertainment, Inc.

DOCUMENT NUMBER: P01000003977

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

Please return all correspondence concerning this matter to the following:

Mauricio Abaroa

(Name of Person)

(Name of Firm/Company)

21106 Glen Willow St.

(Address)

Tomball, Texas 77375

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mauricio Abaroa

(Name of Person)

at (281) 253-4883

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

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TALLAHASSEE, FLORIDA

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 Department of State:

EarthTown Entertainment, Inc.

SECOND: The document number of the corporation (if known): P01000003977

THIRD: The date dissolution was authorized: June 30, 2004

Effective date of dissolution if applicable: June 30, 2004

(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.

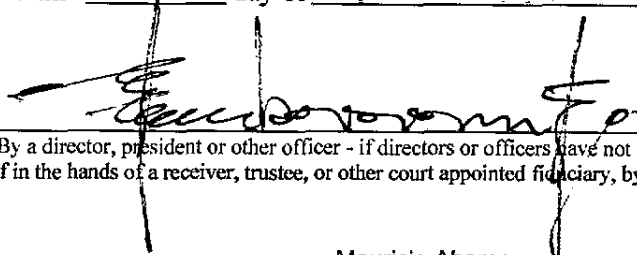
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Mauricio Abaroa, sole shareholder of EarthTown Entertainment, Inc.

(voting group)

Signed this 30th day of July, 2004

Signature: 

(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)

Mauricio Abaroa

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

Filing Fee: \$35

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04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EarthTown Entertainment, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address and telephone number of petitioner(s). The notice of claim must describe clearly the nature
of the transaction(s) that is (are) the basis of the claim, the amount(s) or compensation claimed, relevant
date(s), parties involved, and any and all relevant information and documents supporting the claim(s).

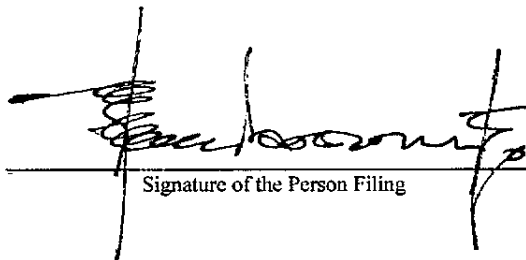
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

21106 Glen Willow St., Tomball, Texas 77375. Attn. Mauricio Abaroa

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mauricio Abaroa

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00