

POI 000020808

M.A.S. PRODUCTIONS, INC.  
1581 NE 42nd Street  
Pompano, FL 33064

100005109931--4  
-03/15/02--01026--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
02 APR 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

cc 4/24



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 19, 2002

**M.A.S. PRODUCTIONS, INC.**  
1581 NE 42ND ST.  
POMPANO, FL 33064

**SUBJECT: M.A.S. PRODUCTIONS, INC.**  
Ref. Number: P01000020808

We have received your document for M.A.S. PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 902A00016489

RECEIVED  
02 APR 18 AM 9:42  
DIVISION OF CORPORATIONS

## 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 is: M.A.S. Productions, Inc.

SECOND: The date dissolution was authorized: Feb 26, 2002

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.

*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)

Signed this 24 day of February, 2002

Signature Martha S. Gwinn  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marth S. Gwinn, President  
(Typed or printed name)

\_\_\_\_\_  
(Title)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 18 AM 9:43