

PO1000031120



Daniel E. Diaz
Donna C. Brown

Writer/Producer
Artistic Director

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 AUG 27 PM 12:12

23 August 2001

Papillon Productions Inc.
P.O. Box 2997
Winter Haven, FL 33881
(863) 291-0911

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004557481--0
-08/27/01--01064--008
*****35.00 *****35.00

This address (1630 6th St. N.W. #13, Winter Haven, FL 33881) is a mobile home that belongs to Donna C. Brown. No corporate business was ever conducted out of this home. No actors or crew members were ever in the residence of Donna C. Brown.

The location of the business has been from day one at 250 6th St. N.W., Winter Haven FL 33881. The above address is still being used for correspondence coming to Papillon Productions Inc.

The date of dissolution of the corporation is 3 August 2001. All actors were scheduled to be paid only if the film was completed and sold. The film was never completed and therefor could never be sold.

For further reference or information contact Daniel E. Diaz in care of Donna C. Brown at 1630 6th St. N.W. #13, Winter Haven, FL 33881 or call the cellular number for Daniel (863)206-6321. Or you can reach Donna C. Brown at (863) 206-5675. Or you can reach Daniel in Hollywood, California (323) 960-5730.

Sincerely,

Daniel E. Diaz
Writer/Producer

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V. SHEPARD AUG 31 2001

*Donna Brown gave Authorization
To Correct The Corporate Name.
8/29 78*

Papillon Hollywood >>> 7095 Hollywood Boulevard #1219 . Hollywood, California 90028
Papillon Florida >>> Business: 863.292.8113 . Fax: 863.294.2570
E-Mail: Papillon36@Juno.com

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 27 PM 12:12

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAPILLON
PRODUCTIONS, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 23, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.
THE MOTION PICTURE OR TV SERIES WAS NEVER COMPLETED.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NO SHARES ISSUED.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 03 day of AUGUST, 2001

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DANIEL E. DIAR

(Typed or printed name)

PRESIDENT

(Title)