

Р01000032849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

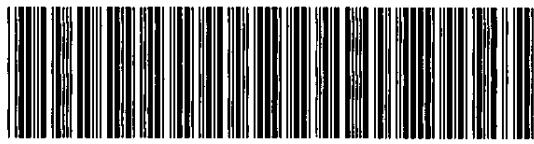
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(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolution of Click Productions, Inc.

DOCUMENT NUMBER: P01000032849

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

Please return all correspondence concerning this matter to the following:

Giampiero Paoletti

(Name of Contact Person)

JOHN ROBERT POWERS

(Firm/Company)

424 W. 33rd Street 6th Floor

(Address)

New York, NY 10001

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Lowcher, CPA at (973) 927-5222
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

MAILING ADDRESS:

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Click Productions, Inc.

SECOND: The document number of the corporation (if known): P01000032849

THIRD: The date dissolution was authorized: September 30, 2007

Effective date of dissolution if applicable: September 30, 2007

(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

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(voting group)

Signature: Giampiero Paoletti

(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)

Giampiero Paoletti

(Typed or printed name of person signing)

Director/Officer

(Title of person signing)

Filing Fee: \$35