P01000072441

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Wide Sky Production Services, Inc. DOCUMENT NUMBER: P01000072441 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ignacio Huergo, CPA (Name of Contact Person) The Tax Firm, LLC (Firm/Company) 115 NW 91st Street (Address) Miami Shores, FL 33150 (City/State and Zip Code) For further information concerning this matter, please call: Ignacio Huergo, CPA (Name of Contact Person) Enclosed is a check for the following amount: \$\$\frac{1}{\mathbb{K}}\$35 Filing Fee \$\bigcup \bigcup \\$43.75 Filing Fee \$\mathbb{L} \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 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:
	Wide Sky Production Services Inc.
SECOND:	The document number of the corporation (if known): P01000072441
THIRD:	The date dissolution was authorized: December 9, 2009
	Effective date of dissolution <u>if applicable</u> : December 31, 2009 (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
	James Baes - President & Owner (voting group)
	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)
	James Baes
	(Typed or printed name of person signing)
	President - Owner
	(Title of purson signing)

Filing Fee: \$35

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: Wide Sky Production Services 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: Wide Sky Production Services, Inc. has ceased operations as of December 31, 2009 due to lack of business. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 941 NE 91st Terrace Miami Shores, FL 33138 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. James Baes - President Owner Printed Name of the Person Filing

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