

P02000006937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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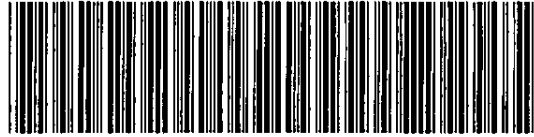
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rec diss
SEP 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P0200000 6937

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

Please return all correspondence concerning this matter to the following:

DARCI POLONI
(Name of Contact Person)

POLONI & ASSOCIATES
(Firm/Company)

2505 ANTHEM VILLAGE DRIVE, E-215
(Address)

HENDERSON, NEVADA 89052
(City/State and Zip Code)

For further information concerning this matter, please call:

DARCI POLONI at (702) 616-9240
(Name of Contact Person) (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, FL 32314

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

Poloni & Associates

A Professional Corporation

2505 Anthem Village Drive
Suite E-215
Henderson, Nevada 89052

Darci M. Poloni, Esq.

Phone: (702) 616-9240
Fax: (702) 616-9598
Email: poloni-law@cox.net

August 28, 2008

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

Re: Corporate Show Productions, Inc.

Dear Clerk:

Enclosed please find an original and one copy of Articles of Dissolution for Corporate Show Productions, Inc. for filing along with the instruction cover letter and check in the amount of \$35.00. Please return filed endorsed copies in the envelope provided.

Thank you for your courtesy in this regard.

Sincerely,



Darci M. Poloni

DMP:nmm
Enclosures

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:

Corporate Show Productions, Inc.

SECOND: The document number of the corporation (if known): P02000006937

THIRD: The date dissolution was authorized: 08/12/08

Effective date of dissolution if applicable: 08/12/08
(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

(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)

Timothy M. Metivier

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
08 SEP -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35