

P02000007640

James Horton

(Requestor's Name)

1511 N. Mission Rd.

(Address)

(Address)

Tallahassee Florida 32301

(City/State/Zip/Phone #)

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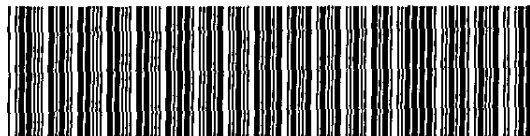
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tallytown Productions Inc.

SECOND: The filing date of the articles of incorporation was: 1-23-02
1-25-02

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.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were 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 28th day of September, 2004.

Signature

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

James Horton
(Typed or printed name)

President
(Title)

FILED
SEP 28 2004