

P02000011188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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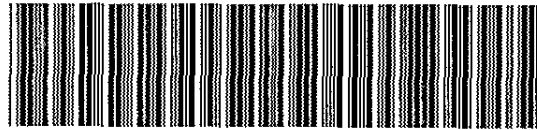
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27

SOBEL, GLACKMAN & SOBEL, P.A.

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FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

February 19, 2003

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

RE: Phillip James Productions Inc Document Number P02000011188

Gentlemen:

Per my conversations with one of your associates, enclosed please find a copy of the Original Articles of Dissolution for the above mentioned taxpayer (which was mailed on August 6, 2002) along with a copy of the check mailed.

Since the report seems to have gotten lost, we are enclosing the copies along with a new check for \$43.75. We hope this will be sufficient to Dissolve the Corporation, effective June 1, 2002.

If you should have any questions please be sure to contact me.

Very truly yours,

SOBEL, GLACKMAN & SOBEL, P.A.

A handwritten signature in black ink, appearing to be 'Ronny Ackermann', written over a horizontal line.

Ronny Ackermann
Accountant

Enclosure

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 is: PHILLIP JAMES PRODUCTIONS INC.
FLORIDA CORPORATION DOCUMENT NUMBER P02000011183

SECOND: The date dissolution was authorized: X June 1, 2002.

THIRD: 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 vote of 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

N/A

(voting group)

Signed this July 31 day of July.

Signature X

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHILLIP STELLINGS

(Typed or printed name)

PRESIDENT / SOLE SHAREHOLDER

(Title)

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TALLAHASSEE, FLORIDA

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