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Elisabeth Simantov
140 SE 5th Ave #443
Boca Raton FL 33432
Tel: 561.620.0664
Cell: 561.254.1863

To: Florida Dept. of State

Enclosed please find forms for dissolution
of two corporations:

ETS Consulting, Inc

Shift29 Productions, Inc

Two separate checks are also enclosed

Thank you,

Elisabeth Simantov

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: SHIFT29 Productions, Inc.

SECOND: The filing date of the articles of incorporation was: May 10, 2002

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 17 day of February, 2003

Signature

Elisabeth Simanto

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

ELISABETH SIMANTO

(Typed or printed name)

OWNER-PRESIDENT

(Title)

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