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To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name

: SIEGELAUB, GOLDING, & FELLER, P.A.

Account Number : 119990000058 Phone

: (954)753-2222

Fax Number

: (954)753-1123

DISSOLUTION OR WITHDRAWAL BLUE SHADOW PICTURES, INC.

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10/6/2011 N 10-61

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ARTICLES OF DISSOLUTION

Pursuant to of dissolut	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles ion:		
FIRST:	The name of the corporation as currently filed with the Florida Department of States		
	Blue Shadow Pictures, Inc.		
SECOND:	The document number of the corporation (if known): P02000053519		
THIRD:	The date dissolution was authorized: 10/5/11		
	Effective date of dissolution if applicable: (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)		
	Howard Rogers		
	(Typed or printed name of person algoring)		
	President		
	(Title of person signing)		

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