

P02000103539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

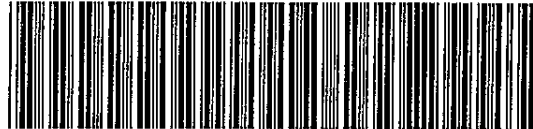
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/04--01016--001 **75.00

FILED
04 FEB 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
Lmm
2/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAX PRODUCTIONS INC.

DOCUMENT NUMBER: P02000103539

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

Please return all correspondence concerning this matter to the following:

C/O ARTHUR BARBER JR.

(Name of Person)

A NAUGHTY NOTHING,BUT NOTHING & NOTHING INC.

(Name of Firm/Company)

1560 WASHINGTON AVE

(Address)

MIAMI BEACH, FLORIDA 33139

(City/State/and Zip Code)

For further information concerning this matter, please call:

JULIAN ECHEVERRIA

(Name of Person)

at (786) 356-5585

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

MAX PRODUCTIONS INC.

SECOND: The document number of the corporation (if known): P2000103539

THIRD: The file date of the articles of incorporation was: 09/25/2002

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
- ☐ •The corporation has not commenced business.

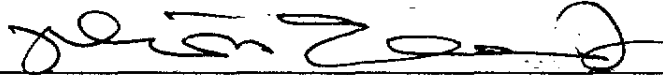
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☒ •A majority of the incorporators authorized the dissolution.
- ☒ •A majority of the directors authorized the dissolution.

Signed this 09TH day of FEBRUARY, 2004

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.)

JULIAN ECHEVERRIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 FEB 19 PM 2:26
SECRETARY OF STATE
ALABAMA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MAX PRODUCTIONS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ON FEBRUARY 2, 2004, AT A MEETING OF THE BOARD OF DIRECTORS, A MAJORITY VOTE WAS
MADE WITH THE ELECTION TO DISSOLVE ALL CORPOIRATE RIGHTS AND CORPORATE CLAIM
TO SAID ABOVE CORPORATION. THE CORPORATION SHALL BE DISSOLVED AND INTERPRETED AS
A NON-EXISTING ENTITY FOR BUSINESS OPERATION UNDER ITS CURRENT STATUS.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A NAUGHTY NOTHING, BUT NOTHING & NOTHING INC

1560 WASHINGTON AVE

MIAMI BEACH, FLORIDA 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JULIAN ECHERRIA- PRESIDENT

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00