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TRANSMITTAL LETTER

' TO: Amendment Section

Division of Corporations
SUBJECT: DESOLUTION of Corporation
DOCUMENT NUMBER: P02000124553
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARC Bunicki Blame of Person) Phantom Horse Productions (Name of Firm/Company)
2124 MAKINGLAN ST
2124 OAKINGTON St (Address)
Winter GARDEN, FL. 34787 (City/State/and Zip Code)
For further information concerning this matter, please call:
MARC BUNICKI at (407) 963-8370 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Sectificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (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: Horse Productions The document number of the corporation (if known): + SECOND: THIRD: 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. December Signed this 5 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, truster, or other court appointed fiduciary, by that fiduciary.) MARC Bujnicki
(Typed of printed name of person signing)

President
(Title of person signing) Filing Fee: \$35