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3/4/10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution, Mockingbird Productions Inc
DOCUMENT NUMBER: P03000085657
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lori L. Ryan
(Name of Contact Person)
Mockingpird Productions Inc
(Firm/Company)
211 NW 1st St
(Address)
Havana, FL
(City/State and Zip Code)
For further information concerning this matter, please call:
Kim M. Doxey <u>at (850) 539-2212</u>
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

•	ARTICLES OF DISSOLUTION section 607.1403, Florida Statutes, this Florida profit corporation submits the following actions:
Pursuant to s of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following adjoies n:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Mockingbird Productions Inc
SECOND:	The document number of the corporation (if known): P03000085657
ГНIRD:	The date dissolution was authorized: 26 Feb 2010
	Effective date of dissolution if applicable: 1 March 2010
	(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: Will Para
	(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)
	Lori L. Ryan
•	(Typed or printed name of person signing)
	President

Filing Fee: \$35

(Title of person signing)