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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: The Limit Productions, Inc				
DOCUMENT NUMBER: P03000105501				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Tcharly Florestal				
(Name of Person)				
The Limit Productions, Inc				
(Name of Firm/Company)				
2108 S Cypress Bend Drive, #301				
(Address)				
Pompano Beach, FL 33069				
(City/State/and Zip Code)				
For further information concerning this matter, please call:				
Tcharly Florestal at (954) 873-3726 (Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \times \\$43.75 Filing Fee & \times \\$35.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399				

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	The Limit Productions, Inc				
SECOND:	The document number of the corporation (if known): P03000105501				
THIRD:	The date dissolution was authorized:04/28/2005				
	Effective date of dissolution if applicable: 05/01/2005 (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution			
	Dissolution was approved by of the shareholders through voting groups.				
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by				
(voting group)					
	Signed this $\frac{28}{28}$ day of $\frac{ApH}{2005}$.	0 18≜4T			
	Signature:	FILED 55 MAY 19 PH 4: 00 SECRETARY OF STATE ALLAHASSEL FLORID			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if ip the hands of a receiver, trustee, or other court appointed fiduciary, by				
	that fiduciary)	STAI ORIA			
	Tcharly Florestal				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35