

P04000058434

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TALLAHASSEE, FLORIDA

*APR 4/7/09*

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March 16, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Florida Camera Rentals, Inc.

Dear Sir:

Please find enclosed an original and a copy of the Articles of Dissolution for Florida Camera Rentals, Inc. along with our check in the amount of \$35.00 to cover to cost of filing the dissolution. We are also enclosing a stamped self addressed envelope for the return of the stamped copy.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Sincerely,



Jason C. Kelly

JCK:jb  
Enclosure  
Cc: Client via e-mail [cinebob@mac.com](mailto:cinebob@mac.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 is Florida Camera Rentals, Inc.

SECOND: The document number of the corporation is P04000058434.

THIRD: The date dissolution was authorized: January 15, 2009.

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:

Unanimous

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.)

(Typed or printed name of person signing)

\_\_\_\_\_  
Robert Beverlin

Director

(Title of Person Signing)  
\_\_\_\_\_