

PO 400087996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5-30218



700130104867

05/27/08--01019--020 **35.00

DSS
[Signature]

2008 MAY 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reel Genius Enterprises, Inc

DOCUMENT NUMBER: P04000087996

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

Please return all correspondence concerning this matter to the following:

Henry Newberger, President

(Name of Person)

Reel Genius Enterprises, Inc.

(Name of Firm/Company)

2197 SW Mainsail Terrace

(Address)

Stuart, Florida 34997

(City/State/and Zip Code)

For further information concerning this matter, please call:

Henry Newberger, President

(Name of Person)

at (561) 632 - 5731

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Reel Genius Enterprises, INC.

SECOND: The document number of the corporation (if known): P04000087996

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: January 1, 2008
(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 of 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)

Signed this 21 day of May, 08

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)

Henry Newberger
(Typed or printed name of person signing)

President, Reel Genius Enterprises, Inc.
(Title of person signing)

Filing Fee: \$35

2008 MAY 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED