

P04 000112187

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

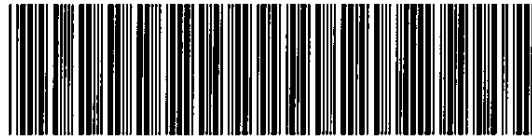
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607.1403 fm  
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T. Roberts JUN 05 2006

FILED  
06 MAY 26 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

May 23, 2006

**SUBJECT:** Smart cookie Productions, Inc. (Closed Dec 2005 with last tax filing)

**DOCUMENT NUMBER:** P04000112187

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

Please return all correspondence concerning this matter to the following:

Angelica M. Cadena

(Name of Contact Person)

Smart cookie Productions, Inc.

(Firm/Company)

1451 Lincoln Terrace, Apt 4.

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Angelica Cadena

(Name of Contact Person)

at ( 786 ) 348-9255

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Smartcookie Productions, Inc.

SECOND: The document number of the corporation (if known): PO40001121F7

THIRD: The date dissolution was authorized: Dec, 2005 (with last tax filing)

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

Angelica Cadena  
(voting group)

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Signature: Angelica Cadena

(By ~~1~~ 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)

Angelica M. Cadena  
(Typed or printed name of person signing)

Director  
(Title of person signing)

Filing Fee: \$35