P0400129415

| (| 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: |
| | • |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|----------------------------|--|
| | uction Ma | dia Inc |
| DOCUMENT NUMBER: POUM | 2129415 | |
| The enclosed Articles of Dissolution and fee a | re submitted for filing. | |
| Please return all correspondence concerning th | is matter to the following | ġ: |
| Michael to (Name of Con | tact Person) | |
| (Firm/C | ompany) | |
| 348 NE 8 | STA ST | |
| EL PORTAL. | ess) <u> </u> | <u>ک</u> |
| For further information concerning this matter | please call: | • |
| Michael Hogan (Name of Contact Person) | at (<u>305</u>) | 389-0979 aytime Telephone Number) |
| Enclosed is a check for the following amount: | | |
| Certificate of Status | Additional copy is | \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | Amendr Division | F ADDRESS: nent Section n of Corporations Building |

Tallahassee, FL 32314

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: Post Production Media Inc |
|---------|--|
| SECOND: | The document number of the corporation (if known): POYOO0129415 |
| THIRD: | The date dissolution was authorized: 7-23-200 |
| | The date dissolution was authorized: 7-23-2008 Effective date of dissolution if applicable: 7-23-2008 (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 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: (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) |
| | (Title of person signing) |
| | (THE OFFEISOR SIGNING) |

Filing Fee: \$35