P04000151772

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Articles of Dissolution for M.M.E. Productions, Inc. DOCUMENT NUMBER: P04000151772 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eric Dorsky (Name of Contact Person) Eric Dorsky, P.A. (Firm/Company) 7320 Griffin Road, Suite 220 (Address) Davie, FL 33314 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 587-1120

(Area Code & Daytime Telephone Number) Eric Dorsky (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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:
	M.M.E. Productions, Inc.
SECOND:	The document number of the corporation (if known): P04000151772
ΓHIRD:	The date dissolution was authorized: April 14, 2008
	Effective date of dissolution <u>if applicable:</u> April 15, 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:
	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)
	(By a director, resident 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)
	Eric Dorsky
	(Typed or printed name of person signing)
	President/Director
	(Title of narron cigning)

Filing Fee: \$35