

PDF 000045816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

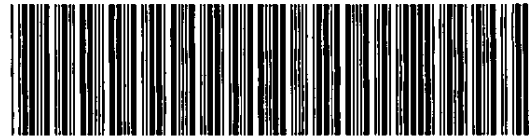
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200252863762

11/06/13--01012--025 \*\*35.00

FILED

13 NOV - 6 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WDM

NOV 08 2013

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPOT PRODUCTIONS, INC.

**DOCUMENT NUMBER:** P05000045816

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

Please return all correspondence concerning this matter to the following:

**RYAN T. CLEMENTS**

(Name of Contact Person)

(Firm/Company)

**1215 E. COLUMBUS DRIVE**

(Address)

**TAMPA, FL 33605**

(City/State and Zip Code)

For further information concerning this matter, please call:

**RYAN T. CLEMENTS**

(Name of Contact Person)

at **(813) 470-9909**

(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:  
**SPOT PRODUCTIONS, INC.**

SECOND: The document number of the corporation (if known): **P05000045816**

THIRD: The date dissolution was authorized: **OCTOBER 31, 2013**

Effective date of dissolution if applicable: **OCTOBER 31, 2013**  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

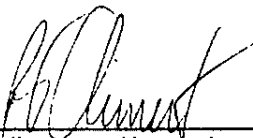
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

**66.667%: RYAN T. CLEMENTS; ROBERT MERONEK**  
(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)

**RYAN T. CLEMENTS**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

Filing Fee: \$35

FILED  
13 NOV -6 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SPOT PRODUCTIONS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:


Copy of contract or document creating obligation to pay  
and copy of invoice and all related correspondence to and  
from Spot Productions , Inc., or its principals regarding such  
obligation.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ryan T. Clements  
1215 E. Columbus Drive  
Tampa, FL 33605  
ryantclements@gmail.com

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Ryan T. Clements  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

WAIVER OF NOTICE, WRITTEN ACTION AND CONSENT OF SHAREHOLDERS OF  
SPOT PRODUCTIONS, INC. IN LIEU OF SPECIAL MEETING (October 2\_\_, 2013)

The undersigned, Ryan T. Clements and Robert Meronek, each being a 33.33% shareholder of SPOT PRODUCTIONS, INC f/k/a Spotlight Productions, Inc, a Florida corporation (the "Company"), each waives notice of a special meeting of shareholders of the Company and consents to and takes the following action pursuant to Florida Statutes Section 607.0704 and Florida Statutes Section 607.1402(5) to dissolve the Company by adopting the following resolutions:

WHEREAS, Section 607.0704, Florida Statutes (2013) and Section 1.4 of the Bylaws of the Company, each authorizes the shareholders of the Company to take action required or permitted to be taken at any meeting of the shareholders without a meeting, without prior notice, and without a vote if the action is taken by the holders of outstanding shares of each voting group entitled to vote on it having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take the action at a meeting at which all voting groups and shares entitled to vote were present and voted; and

WHEREAS, there is only one voting group of shares authorized and issued by the Company and the undersigned hold 66.66% of authorized and issued shares of that voting group; and

WHEREAS, in the absence of any contrary provision in the Articles of Incorporation of the Company and in accordance with Section 607.0725, Florida Statutes (2013) and Sections 1.12 and 1.13 of the Bylaws a majority of shares of a group entitled to vote represents a quorum and a majority vote of such shares approving an action authorizes and approves such action; and

WHEREAS, Section 607.1402 (5), Florida Statutes (2013) authorizes the shareholders of the Company, without action of the board of directors of the Company, to dissolve the Company by written consent of the shareholders of the Company pursuant to Section 607.0704, Florida Statutes (2013); and

WHEREAS, the undersigned shareholders desire to dissolve the Company and have taken all necessary action to identify and pay creditors of the Company and will notify the other shareholder of the Company, Brian Schaefer, of such action; and

WHEREAS, the dissolution of the Company shall be effective as of October ~~2~~<sup>31</sup>, 2013, and the President and Secretary of the Company shall be notified and take all action required to be taken to file Articles of Dissolution with the Florida Department of State, Division of Corporations, to reflect such action effective as of October ~~2~~<sup>31</sup>, 2013 and thereafter resign from their roles of officers and directors of the Company as may be required by applicable law.

NOW THEREFORE, be it:

"RESOLVED, That pursuant to Section 607.1402 (5), Florida Statutes (2013), the Company, Spot Productions, Inc, be and it is hereby dissolved effective October ~~2~~<sup>31</sup>, 2013, by action of the shareholders of the Company holding the requisite number of votes for dissolution, and the President and Secretary of the Company are hereby notified of such action and are directed to file Articles of Dissolution with the Florida Department of State, Division of Corporations, to reflect

such action, effective as of October 31, 2013.

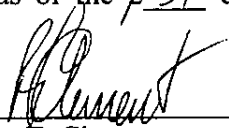
FURTHER RESOLVED, That notice in the form of a copy of this Written Action and Consent be sent immediately to Brian Schaefer, the remaining 33.33% shareholder of the Company, notifying him of dissolution of the Company and advising him that all known creditors of the Company have been paid or arrangements for payment have been made by the Company, and that once all remaining debts of the Company, if any, have been settled and paid, distribution of shareholder assets, if any, to shareholders of the Company will be made in accordance with their respective share holdings, including the fair value of their shares, in compliance with applicable law.

FURTHER RESOLVED, That Ryan T. Clements and Robert Morenek shall complete any accounting and other filings required to be made on behalf or by the Company with respect to local, state and federal taxing authorities and other authorities in connection with dissolution of the Company.

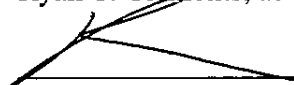
This Waiver of Notice, Written Action and Consent shall be entered into the official Minute Book of meetings of the Shareholders of the Company.

IN WITNESS WHEREOF the undersigned have executed this Waiver of Notice, Written Action and Consent of Shareholders to be effective as of the 31 day of October, 2013, regardless of the day actually executed.

Date: October 31, 2013

  
\_\_\_\_\_  
Ryan T. Clements, as 33.33% Shareholder

Date: October 31, 2013

  
\_\_\_\_\_  
Robert Meronek, as 33.33% Shareholder