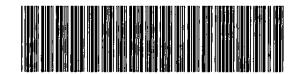
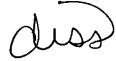
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| Certified Copies          | Certificates     | of Status |
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## **COVER LETTER**

|          | Division of Corporations   |          |         |
|----------|--|----------|---------|
| ·        | SUBJECT: DISITAL VIDEO FILMS INC.  |          |         |
|          | DOCUMENT NUMBER: POSO00092469  |          |         |
|          | The enclosed Articles of Dissolution and fee are submitted for filing.   |          |         |
| •        | Please return all correspondence concerning this matter to the following:  |          |         |
|          | Jose M. Tornes   |          |         |
|          | (Name of Contact Person)   |          |         |
|          | Digital Video Films, Ioc. (Firm/Company)   |          |         |
|          | (Firm/Company)   | 201      |         |
|          | 2167 SW 151 Ave. (Address)   |          | 不断の何と可能 |
|          |  | ?7       | T       |
|          | MINGHAR, FL 33027  | A        |         |
|          | (City/State and Zip Code)  | (C)      |         |
|          | For further information concerning this matter, please call:   | <u>ග</u> |         |
|          | Jose M. Tornes at (954) 450-1100  (Name of Contact Person) (Area Code & Daytime Telephone Numb   |          |         |
|          | (Name of Contact Person) (Area Code & Daytime Telephone Numb   | oer)     |         |
|          | Enclosed is a check for the following amount:  |          |         |
| See NOTE | \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |          |         |
| Note:    | MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  CK # 1010 For the  CM # 1010 For the  GMOUNT OF \$\frac{35}{20}\$ WAS SENT ON MAY 17, 2010                                |          |         |



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2010

Jose M. Torres 2167 SW 151 Ave. Miramar, FL 33027

SUBJECT: DIGITAL VIDEO FILMS INC.

Ref. Number: P05000092469

We have received your document for DIGITAL VIDEO FILMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 910A00012764

Annette Ramsey Regulatory Specialist II

www.sunbiz.org

## ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submissing following The name of the corporation as currently filed with the Florida Departm FIRST: Digital Video Films, IDC The document number of the corporation (if known): SECOND: The date dissolution was authorized: May 17, 2010 Effective date of dissolution if applicable: May 17, 2010 (no more than 90 days after dissolution file date) THIRD: 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) (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)

President

Filing Fee: \$35