

To: FI Dept of State
Subject: 00063168652

From: Tracy Spear

Thursday, May 17, 2007 12:59 PM Page: 1 of 2

P05000094821

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00063168652

DISSOLUTION OR WITHDRAWAL

HOMELAND ENTERTAINMENT PRODUCTIONS, INC.

Certificate of Status	0
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T. Roberts MAY 17 2007

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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:

Homeland Entertainment Productions, Inc.

SECOND: The document number of the corporation (if known): P05000094821

THIRD: The date dissolution was authorized: May 9, 2007

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

all shareholders

(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)

Manoel F. Silva

(Typed or printed name of person signing)

President

(Title of person signing)

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