

P05000095562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

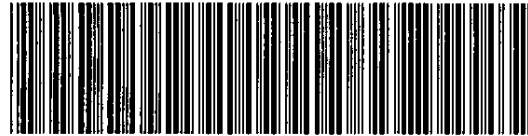
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 AM 9:13

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C.COULLETTE

APR 15 2011

EXAMINER

April 11, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

Eric Matyas
1456 Connors Lane
Winter Springs, FL 32708

For further information concerning this matter, please call: Eric Matyas at 407-312-8615

Enclosed is a check for the following amount: \$35.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Matyas", with a stylized flourish at the end.

Eric Matyas

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

New Minds Cinema, Inc.

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

PD5.000095562

THIRD: The file date of the articles of incorporation:

July 6, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Eric Matyas

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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Filing Fee: \$35