## POS000153419

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## ATTORNEY AT LAW ROBERT E. WIGGINS

ROBERT EDWARD WIGGINS, P.A.

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PHONE: (727) 585-8388

March\_12, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution - Various Companies
Articles of Amendment - Cinepro Pictures Inc.

Dear Sirs:

Enclosed please find originals of the following documents:

- 1. Articles of Dissolution of West Bay Dead Stop, Inc.
- 2. Articles of Dissolution of West Bay Hollywood Nightmare, Inc.
- 3. Articles of Dissolution of West Bay Under New Management, Inc.
- 4. Articles of Dissolution of West Bay Ex Games, Inc.
- 5. Articles of Dissolution of Yellow Butterfly Productions (W), Inc.
- 6. Articles of Dissolution of BMS Cast Two, Inc.
- .7. Articles of Dissolution of BMS Picture Seven, Inc.
- 8. Articles of Dissolution of BMS Picture Eight, Inc.
- 9. Articles of Dissolution of BMS Picture Nine, Inc.
- 10. Articles of Dissolution of BMS Picture Ten, Inc.
- 11. Articles of Dissolution of BMS Picture Eleven, Inc.
- 12. Articles of Dissolution of Lucky 50 Development, Inc.
- 13. Articles of Amendment of Cinepro Pictures, Inc.

Also enclosed is a check made payable to Department of State in the amount of Four Hundred Fifty Five Dollars (\$455.00) for the filing fees.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

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ROBERT E. WIGGIN:

REW.atm Enclosures

## ARTICLES OF DISSOLUTION BMS CAST TWO, INC.

Florida Corporation #P05000153419

The undersigned certify that:

- 1. The name of this corporation is BMS CAST TWO, INC., Florida Corporation # P05000153419. The person executing these articles is the only director of the corporation currently in office and is the sole designated shareholder representative.
- 2. This dissolution was authorized on January 3, 2008 by unanimous resolution of the board of directors and the shareholder representative. The shareholder representative is empowered to vote 100% of the shares of the corporation; as such, the number of votes cast for dissolution by the shareholders was sufficient for approval.
  - 3. The corporation has been completely wound up.
  - 4. The corporation has no known liabilities or debts.

I FURTHER DECLARE that the matters set forth in this certificate are true and correct of my own knowledge.

DATED: January 3, 2008

PHILIPPE MARTINEZ, Director, President and Designated Shareholder Representative

Designated Shareholder Representative

