## ~ P0600000260°

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U4/18/06--01018--003 \*\*35.00



## **COVER LETTER**

FO: Amendment Section Division of Corporations
SUBJECT:
DOCUMENT NUMBER: PO600002600
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLTON McGREGOR.
(Name of Contact Person)
PREMIERE PERFORMANCE DIST. INC
(Firm/Company)
(Firm/Company)  12002 MIRAMAR PARKWAY SUITE #19.
(71041000)
MIRAMAR, FLORIDA 33025
(City/State and Zip Code)
For further information concerning this matter, please call:
CARLTON McGREGOR. at (954) 602-1096.  (Name of Contact Person) (Area Code & Daytime Telephone Number
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section  Division of Corporations Division of Corporations
Division of Corporations  P.O. Box 6327  Division of Corporations  Clifton Building
Tollahassae Fl 32314 2661 Evecutive Center Circle

Tailahassee, 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:
	PREMIERE PERFORMANCE DIST INC.
SECOND:	The document number of the corporation (if known): PO60000 Z 600
THIRD:	The date dissolution was authorized: 02/10/06.
	Effective date of dissolution if applicable: 02 10 06 (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 case for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups $\frac{2}{2}$
	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
	2 of 2.
	(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)
	CARLTON McGREGOR.
	(Typed or printed name of person signing)
	TRESIDENT.
	(Title of person signing)

Filing Fee: \$35