

PO6000023210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

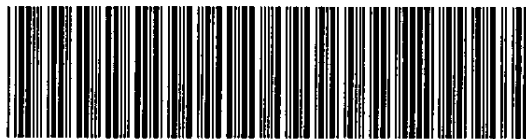
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/26/06--01025--012 **35.00

DISS
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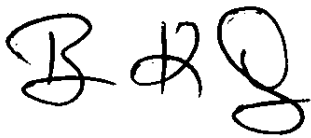
FILED
06 DEC 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 15, 2006

To Whom It May Concern:

My intention is to dissovle my company Triple Knot Productions, Inc and make it from a for profit to a not for profit company.

Sincerely,

A handwritten signature in black ink, appearing to read 'B K Dery', with a stylized, cursive script.

Brian K Dery



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are forms for filing **Articles of Dissolution** to dissolve a **Florida profit** corporation.

SUBMIT ONLY ONE FORM

Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business.

Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has issued shares.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

NOTE: A **Notice of Corporate Dissolution** form is attached. This notice pursuant to s. 607.1407, F.S. is optional and is not required when filing a dissolution. No additional fee is required if it is included.

FEES:

Articles of Dissolution	\$ 35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$ 8.75
Certificate of Status (optional)	\$ 8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

For further information, you may contact the Amendment Section at (850) 245-6050.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COMPANY (TRIPLE KNOT PRODUCTIONS)

DOCUMENT NUMBER: PO6000023210

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN K DERY

(Name of Contact Person)

TRIPLE KNOT PRODUCTIONS INC

(Firm/Company)

2906 RIPPLEWOOD DRIVE

(Address)

SEFFNER, FLORIDA 33584

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN K DERY

(Name of Contact Person)

at (913)

283-8657

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

TRIPLE KNOT PRODUCTIONS, INC

SECOND: The document number of the corporation (if known): P06000023210

THIRD: The file date of the articles of incorporation: 02/09/06

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: BKD

(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.)

BRIAN K DERY

(Typed or printed name of person signing)

President

(Title of Person Signing)

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06 DEC 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

December 15, 2006

To Whom It May Concern:

I, Brian K Dery, President and Registered Agent for Triple Knot Productions, Inc hereby has no intention of reinstating the formentioned company. I give full permission to release corporate name.

Sincerely,

A handwritten signature in black ink, appearing to read 'B K Dery', with a stylized flourish at the end.

Brian K Dery