

From: Genesis Accounting Services

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08/24/2009 17:07

#538 P.001/002

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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DISSOLUTION OR WITHDRAWAL

ZOE FILMS USA, INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

ZOE FILMS USA, INC.
Doc. # P06000063803

SECOND: The articles of incorporation were filed on

May 4th, 2006

THIRD: (Check One)

☒ None of the corporation's shares have been issued

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of July, 2009

Signature


CARLOS AFFONSO
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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