

PD6000083264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

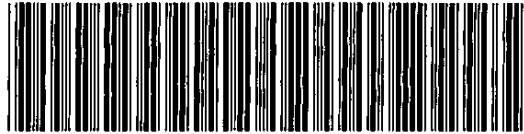
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/25/08--01012--003 **35.00

FILED
2008 JAN 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/28/08*

A.I.R. PRODUCTIONS INC

c/o Andrew I Rosenberg
2845 Prairie Ave
Miami Beach FL 33140

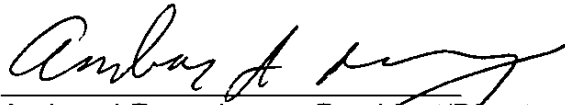
January 2, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6198
TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the articles of dissolution of **A.I.R. PRODUCTIONS INC**, and the check for \$35.00 (filing fee). Please execute the and send the copy back to the address above.

Thank you for your help,


Andrew I Rosenberg - President/Director

ARTICLES OF DISSOLUTION
OF
A.I.R. PRODUCTIONS INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is :

A.I.R. PRODUCTIONS INC.

SECOND: The date dissolution was authorized: 12/31/2007

THIRD: Adoption of dissolution (check one)

X

_____ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

(The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

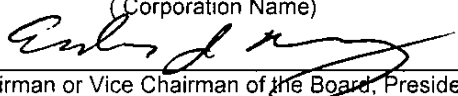
The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 2nd day of January , 2008

A.I.R. PRODUCTIONS INC.

(Corporation Name)

By


(Chairman or Vice Chairman of the Board, President, or other officer)

ANDREW I ROSENBERG

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)

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TALLAHASSEE, FLORIDA