

P06000085 986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

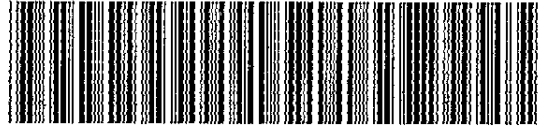
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Miss

C. Goulette MAR 18 2008

ATTORNEY AT LAW
ROBERT E. WIGGINS
ROBERT EDWARD WIGGINS, P.A.

801 WEST BAY DRIVE SUITE #801
LARGO, FLORIDA 33770

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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,


ROBERT E. WIGGINS

REW.atm
Enclosures

ARTICLES OF DISSOLUTION
BMS PICTURE NINE, INC.
Florida Corporation #P06000085986

The undersigned certify that:

1. The name of this corporation is BMS PICTURE NINE, INC., Florida Corporation # P06000085986. The person executing these articles is the only director of the corporation currently in office and is the sole designated shareholder representative.

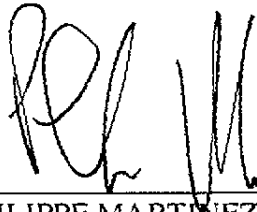
2. This dissolution was authorized on January 3, 2008 by unanimous resolution of the board of directors and the shareholder representative. The shareholder representative is empowered to vote 100% of the shares of the corporation; as such, the number of votes cast for dissolution by the shareholders 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 17 PM 1:03

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