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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Corpo	ration
DOCUMENT NUMBER: P0600012	9011
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Ms. Elizabeth Guerin	
(Name of C	Contact Person)
Imagine Art Media Production	ns, Inc.
(Firm	/Company)
2175 N.W. 77th Way, Unit #2	201
(Ad	dress)
Pembroke Pines, Florida 330	24
(City/State	e and Zip Code)
For further information concerning this matt	er, please call:
Kertch J. Conze, Esq.	at (_305) 455-2040
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
□\$35 Filing Fee ✓\$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee Fl 32314	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 Sta	
	Imagine Art Media Productions, Inc.
SECOND:	The document number of the corporation (if known): P06000129011
THIRD:	The file date of the articles of incorporation: 10/09/06
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.
Sign	ature:  (By a director, president of 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.)
	Ms. Elizabeth Guerin
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)

Filing Fee: \$35