P06000130486

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971)	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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· COVER LETTER

	Amendment Section Division of Corporations		
SUBJECT: Lucky Dog Entertainment, Inc. Articles of Dissolution			
DOCU	MENT NUMBER: P060001	30486	
The end	closed Articles of Dissolution and fe	e are submitted for	or filing.
Please 1	return all correspondence concerning	this matter to the	following:
Jose	ph Lekach		
	(Name of C	Contact Person)	
No V	/acancy Films, Inc.		
	· · · (Firm	/Company)	
<u> 296 (</u>	Ocean Blvd.		
	(Ad	ldress)	
Golden Beach, Florida 33160			
	(City/State	e and Zip Code)	
For furt	ther information concerning this matt	er, please call:	
Jose	· · · · · · · · · · · · · · · · · · ·	·	<u>772-8612</u>
	(Name of Contact Person)	•	Code & Daytime Telephone Number)
Enclose	ed is a check for the following amoun	i t:	
∕]\$35 I	Filing Fee \$\(\bigcup\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$43.75 Filing F Certified Copy (Additional copy enclosed)	Certificate of Status &
	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 607.1403, 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:		
	Lucky Dog Entertainment, Inc.		
SECOND:	The document number of the corporation (if known): P06000130486		
THIRD:	The date dissolution was authorized: December 31, 2007		
	Effective date of dissolution <u>if applicable</u> : December 31,2007 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement 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)		
	Signature:		
	(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)		
	Toseph Lekach (Typed or printed name of person signing)		
	Chairman and C.E.O. (Title of person signing)		
	(Title of person signing)		

Filing Fee: \$35