P06000137601

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BECHETARY OF STATE

MM. SSE HOWERS

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations				
SUBJECT: Dissolution of Deepside Entertainment, Inc.				
DOCUMENT NUMBER: P06000137	601			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
James Whitiker				
(Name of Contact Person)				
Deepside Entertainment, Inc.				
(Firm/Company)				
4301 NW 45TH TERRACE				
(Addr	ess)			
LAUDERDALE LAKES FL 333	19			
(City/State and Zip Code)				
For further information concerning this matter, please call:				
James Whitiker	at (954) 245-8820			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status	\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	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:				
	Deepside Entertainment, Inc.				
SECOND:	The document number of the corporation (if known): P06000137601				
THIRD:	The date dissolution was authorized: June 11, 2008				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	file da	te)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for di	ssolution		
	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	JUL 30	Contract Grants Fig.		
	(voting group)	PM 12: 41	o o		
	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)				
	James Whitiker				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35