P07000010407

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May 13, 2008

LEWIS K. HANNA, ESQ. LEWIS K. HANNA, P.A. STE 201, 6100 GLADES RD BOCA RATON, FL 33434

SUBJECT: LEWBOY PRODUCTIONS INC.

Ref. Number: P07000010407

We have received your document for LEWBOY PRODUCTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 508A00030471

RECEIVED
2008 MAY 20 AM 8: 00
3ECRETARY OF STATE
TALL AHASSEE. FLORIDA

LAW OFFICE OF

LEWIS K. HANNA, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FLORIDA 33434

Tel. (561) 488 - 3344

Fax. (561) 488 - 5899

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May 16, 2008

Attention: Tina Roberts, Regulatory Specialist II Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution for: LewBoy Productions Inc.

Dear Ms. Roberts:

Thank you for your letter, dated May 13th, 2008, (copy enclosed) informing me of the mistake /error contained in the Articles of Dissolution, previously submitted for filing.

Enclosed please find the following:

- A revised, original **Articles of Dissolution**, pursuant to Florida Statute§607.1401, for the above referenced corporation;
- A completed Notice of Corporate Dissolution.

It is my understanding that, there are no further procedures required for filing and, as a check for \$35.00, has previously been submitted, there are no further fees due for the forgoing. If this is not so, please inform me of any further procedure you may require.

Accordingly, please tile said dissolution for this corporation. I thank you for your immediate attention towards the foregoing and remain,

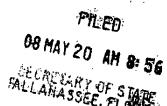
Respectfully yours,
Hanne
Lewis K. Hanna, Esq.

LKn/cn

Enclosures: As stated above

cc: Client

ARTICLES OF DISSOLUTION OF LEWBOY PRODUCTIONS INC.



Pursuant to Florida Statute §607.1401, this Corporation submits the following Articles Dissolution:

FIRST:

The name of the corporation is **LEWBOY PRODUCTIONS INC.**

SECOND:

The Articles of Incorporation were filed on January 23, 2007.

THIRD:

The document number of the Corporation is: P07000010407

FOURTH:

The Corporation has not commenced to conduct its affairs.

FIFTH:

No debts of the Corporation remain unpaid.

SIXTH:

No shares of the Corporation have been issued.

SEVENTH:

There are no directors and dissolution was authorized by the sole

incorporator.

Signed this / day of May 2008.

Signature:

By: Lewis K. Hanna, Esq., Incorporator

STATE OF FLORIDA

COUNTY OF: Palm Beach.

BEFORE ME, the undersigned authority, personally appeared Lewis K. Hanna who is personally known to me, or has produced a valid Florida Driver License, who, by me being first duly sworn and cautioned, states that he executed the foregoing Affidavit and that the statements contained therein are true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this

bay of May 2008.

Notary/Public

NOTARY PUBLIC-STATE OF FLORIDA
Elayne R. Baer
Commission # DD769741
Expires: MAR. 17, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

Notice of Corporate Dissolution

This notice is submitted by the dissolved	corporation named	below fo	r resolution of	payment of	`unknown	claims
against this corporation as provided in s.	607.1407, F.S.					

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporat	ion: Lewboy Productions Inc.		
	n will be the date the dissolution is filed rticles of Dissolution.	with the Department of State or as	
Description of inf	ormation that must be included in a clai	m:	
1. The amou	nt of the claim; 2. The name	and address of the claimant	; 3. The Basi
for the cla	im, or a brief discription of	the claim; 4. Date the cla	im arose;
5. What docu	ments support the claim.		
Mailing address v	vhere claims can be sent: (Claims canno	t be sent to the Division of Corporation	s)
, , , a , , , , , , , , , , , , , , , ,	The committee of the co	t de delle le line Britision er Corporation	.,
	Attention: Lewis K. Hanna,	Esq.	_
-	6100 Glades Road, Suite 201	, Boca Raton, F1. 33434.	_
_			_
-			_
	he above named corporation will be bare er the filing of this notice.	red unless a proceeding to enforce the cl	aim is commenced
Lewis l	K. Hanna, Esq.	Hum	
	Printed Name of the Person Filing	Signature of the Person	Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00