

PD70000/1846

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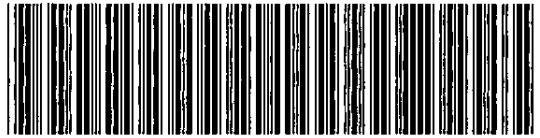
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAX PICTURES, INC

DOCUMENT NUMBER: P07000011846

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica del Pilar Tirado Amaya

(Name of Contact Person)

Piero Salussolia Corporate Management Inc

(Firm/Company)

1548 Brickell Avenue

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Monica del Pilar Tirado Amaya at (305) 3737016

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MAX PICTURES, INC

SECOND: The document number of the corporation (if known): P07000011846

THIRD: The date dissolution was authorized: October 5, 2007

Effective date of dissolution if applicable: _____

(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)

MASSIMO ALVARES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

**PLAN OF DISSOLUTION
OF
MAX PICTURES, INC**

THE UNDERSIGNED, being the sole shareholder of Max Pictures Inc, a Corporation duly formed and existing under the Laws of the State of Florida (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS, it has been decided to liquidate the Company;

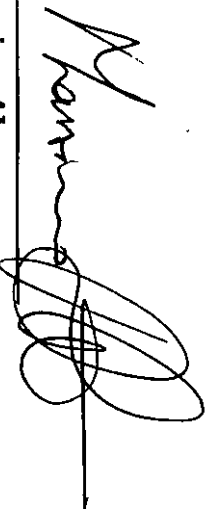
NOW, BE IT RESOLVED, that upon liquidation the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

FURTHER RESOLVED, THAT all remaining assets will be distributed to its shareholder in accordance with its rights and interest;

FURTHER RESOLVED, THAT there are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of October 5, 2007.

SHAREHOLDER:

A handwritten signature in black ink, appearing to read 'Massimo', followed by a large, stylized circular flourish.

Massimo Alvares