P070000348/1

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TALLAMASSEL FLORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF CORPORATION		
DOCUMENT NUMBER: P07000034811		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
OSCAR MARTIN		
(Name of Contact Person)		
THREEMAGEN FILM PRODUCTION, INC		
(Firm/Company)		
9714 BIRCH WAY		
(Address)		
TAMPA, FL, 33635		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
OSCAR MARTIN	at (813) 4040990	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ \text{Certified Copy} & \text{Certificate of Status & Certified Copy} \\ \text{enclosed} & \text{(Additional copy is enclosed)} \end{array}	
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

OR APR 28 AM 9: 25

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 State: THREEMAGEN FILM PRODUCTION, INC The document number of the corporation (if known): P07000034811 SECOND: The file date of the articles of incorporation: 03/19/2007 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. ·FIFTH: The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) OSCAR MARTIN (Typed or printed name of person signing) PRESIDENT (Title of Person Signing)

Filing Fee: \$35