

P07000074450

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 AM 10:32

Art Diss
@ 1.24.08

EFFECTIVE DATE

02/01/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ten31 Studios, Inc

DOCUMENT NUMBER: 107000074450

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

Please return all correspondence concerning this matter to the following:

MARK FERMAN
(Name of Contact Person)

JDI Management, INC
(Firm/Company)

2500 S. Bay St Suite 4
(Address)

EUSTIS FL 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK FERMAN at (352) 702.0108
(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

2/01/08

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:

Ten31 Studios, Inc

SECOND: The document number of the corporation (if known): P 08 7000607 4450

THIRD: The date dissolution was authorized: 01/01/08

Effective date of dissolution if applicable: 02/01/08
(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

Ten31 Studios, Board

(voting group)

Signature:

Mark D. Forman

(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)

MARK D FORMAN

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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SECRETARY OF CORPORATIONS
08 JAN 22 AM 10:32

Filing Fee: \$35