## P07000085326

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| PICK-UP                 | WAIT               | MAIL        |
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| (Bu                     | siness Entity Nar  | ne)         |
|                         |                    |             |
| (Do                     | cument Number)     |             |
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| Certified Copies        | _ Certificates     | of Status   |
| •                       |                    |             |
|                         | Fix - 0/5          |             |
| Special Instructions to | Filing Officer:    |             |
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SECRETARY OF STATE
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| SUBJECT: Articles of Dissolution   |
|--|
| DOCUMENT NUMBER: P07000085326  |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Arianna Goldman, Esquire  (Name of Contact Person)   |
|  |
| Goldman & Rosa, P.A.  (Firm/Company)   |
| • •  |
| 6754 Pines Boulevard, Suite B  |
| (Address)  |
| Pembroke Pines, FL 33024   |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Arianna Goldman, Esquire at (_954) 981-9334  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| ✓\$35 Filing Fee  \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle            |

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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:  |                        |         |  |
|----------|---|------------------------|---------|--|
|          | Pebble in a Pond Entertainment, Corp.   |                        |         |  |
| SECOND:  | The document number of the corporation (if known): P07000085326   |                        |         |  |
| THIRD:   | The file date of the articles of incorporation: 7/27/07   |                        |         |  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)  |                        |         |  |
|          | None of the corporation's shares have been issued.  |                        |         |  |
|          | ✓ The corporation has not commenced business.   |                        | •       |  |
| FIFTH:   | No debt of the corporation remains unpaid.  |                        |         |  |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  | TAL                    | 07      |  |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)   | CRET/                  | - AON   |  |
|          | A majority of the incorporators authorized the dissolution.   | ARY O                  | -2 M    |  |
|          | [ ] A majority of the directors authorized the dissolution.   | F S IA                 | M 8: 30 |  |
| Sign     | ature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorpor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)  The selected of the court appointed fiduciary of the fiduciary.  (Typed or printed name of person signing) | RIOA  RIOA  Rator - if | 30      |  |
|          | (Title of Person Signing)   |                        |         |  |

Filing Fee: \$35