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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: FOM PRODUCTIONS INC. DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BRANDT GAINES** (Name of Contact Person) FOM PRODUCTIONS INC. (Firm/Company) 545 8TH AVENUE (Address) NEW YORK, NY 10018 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) at (212) 564.2607

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \( \subseteq \\$43.75 \) Filing Fee & \( \subseteq \\$43.75 \) Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## 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:
	FOM PRODUCTIONS INC.
SECOND:	The document number of the corporation (if known): P070 00 10555
THIRD:	The file date of the articles of incorporation: 9/20/2007
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.
SEVENTH	: Adoption of Dissolution (CHECK ONE)
	Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.
	to the shareholders, if shares were issued.  Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.
Sigr	nature:  (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.)
	BRANDT GAINES
	(Typed or printed name of person signing)
	D.
	(Title of Person Signing)

Filing Fee: \$35