

P070000131970

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DIVISION OF CORPORATIONS
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@ 9/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Kolm Entertainment Productions Inc.

DOCUMENT NUMBER: P07000131970

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

Please return all correspondence concerning this matter to the following:

Alfredo G. Arce E.A.

(Name of Contact Person)

Accountax

(Firm/Company)

8560 Vineyard Ave Suite 107

(Address)

Rancho Cucamonga, CA 91730

(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo G. Arce

(Name of Contact Person)

at (909) 466-3880

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 SEP -7 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2011

ALFREDO G. ARCE E.A.
ACCOUNTAX
8560 VINEYARD AVE - SUITE 107
RANCHO CUCAMONGA, CA 91730

SUBJECT: KOLM ENTERTAINMENT PRODUCTIONS INC.
Ref. Number: P07000131970

We have received your document for KOLM ENTERTAINMENT PRODUCTIONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00018780

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:

Kolm Entertainment Productions Inc.

SECOND: The document number of the corporation (if known): P07000131970

THIRD: The date dissolution was authorized: 12/31/20010

Effective date of dissolution if applicable: 12/31/2010

(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.

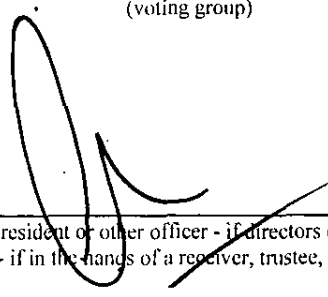
☐ Dissolution was approved by the shareholders through voting groups.

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

Mr. Walter Kolm

(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)

Walter Kolm

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS