## P08000026147

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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MyCorporation -

An Intuit Company

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21215 Burbank Blvd, Ste, 400

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: Infa@mycorporation.com

November 20, 2008

Amendment Section Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Dissolution: SHERMAN RIVERS PHOTOGRAPHY, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings My Corporation Business Services, Inc. 21215 Burbank Blvd., Suite 400 Woodland Hills, California 91367

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO THE POST FORMATIONS DEPARTMENT AT 888.692.6771.

## COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: SHERMAN RIVERS PHOTOGRAPHY, INC. DOCUMENT NUMBER: P08000026147 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Post-Formation Filings (Name of Contact Person) MyCorporation (Firm/Company) 21215 Burbank Blvd, Suite 400 (Address) Woodland Hills, California 91367 (City/State and Zip Code) For further information concerning this matter, please call: Post Formations - MyCorporation at (818 ) 436-8225 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 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:
	SHERMAN RIVERS PHOTOGRAPHY, INC.
SECOND:	The document number of the corporation (if known): P08000026147
THIRD:	The file date of the articles of incorporation: 03/11/2008
FOURTH:	The file date of the articles of incorporation: 03/11/2008  (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)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature:
	(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.)
	Sherman Damon Rivers Sr.
•	(Typed or printed name of person signing)
	Director/President
	(Title of Person Signing)

Filing Fee: \$35