

P080000026371

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
DAVID O'KEEFE STUDIOS, INC.**

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ARTICLES OF DISSOLUTION

FOR

DAVID O'KEEFE STUDIOS, INC
a Florida corporation

Pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, **David O'Keefe Studios, Inc.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution:

1. The name of the Corporation is David O'Keefe Studios, Inc., and its document number is P08000026371.
2. The dissolution was authorized and approved by the Board of Directors and a majority of the voting Shareholders of the Corporation by written consent effective July 1, 2016, which is sufficient for the dissolution of the Corporation.
3. The Board of Directors have made adequate provisions for all debts, obligations and liabilities of the Corporation, including the distribution of all remaining property and assets to the shareholders in accordance with its rights and interests.
4. There are no suits pending against the Corporation in any court.
5. The dissolution of the Corporation is intended to be effective on July 1, 2016 for accounting and tax purposes, notwithstanding the later filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of the 30th day of September 2016.

**David O'Keefe Studios, Inc., a Florida
corporation**

By: David O'Keefe
David O'Keefe, as President

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TALLAHASSEE, FLORIDA