P0900026688

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF SUNSHINE DIGITAL VIDEO, INC.			
DOCUMENT NUMBER: P09000026688			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
CAROLYN GODDARD, CPA			
(Name of Contact Person)			
CAROLYN GODDARD, CPA			
(Firm/Company)			
3520 NW 43RD STREET			
(Address)			
GAINESVILLE, FL 32606			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
•			
CAROLYN GODDARD, CPA at (_352) 338-0424			
(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 (Additional copy is enclosed) 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

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:
	SUNSHINE DIGITAL VIDEO, INC.	
SECOND:	The document number of the corporation (if known): P09000026688	
THIRD:	The date dissolution was authorized: 01/01/2010	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	on file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t Tordissolution
	Dissolution was approved by the shareholders through voting groups.	SA -B
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Senialed PM I
	The number of votes cast for dissolution was sufficient for approval by	A 100
	(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)	
	CHRISTOPHER S. BILOWICH	·
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35