Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE INC.

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DISSOLUTION OR WITHDRAWAL CITY OFFICIAL PRODUCTIONS INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

M1-12-11

15:45

LAZARUS

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation and the following articles of dissolution: of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: OFFICIAL PRODUCTIONS The document number of the corporation (if known):___ SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (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 (voting group) Signature: (By a director, president e her 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