P10000011068

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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: TKT PRODUCTION INC.
DOCUMENT NUMBER: P10000011068
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANTONIO BIGLIETTO (Name of Contact Person)
T K T PRODUCTION INC.
(Firm/Company)
1770 W FLAGLER ST STE 2
(Address)
MIAMI FL 33135
(City/State and Zip Code)
For further information concerning this matter, please call:
ANTONIO BIGLIETTO at (305) 298-5916 (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 Certificate of Status & (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) EXAMPLING ADDRESS: Amendment Section Division of Corporations
Amendment Section Division of Corporations Division of Corporations Division of Corporations Clifton Building Tallahassee, FL 32314 Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2011

ANTONIO BIGLIETTO T K T PRODUCTION INC. 1770 W. FLAGLER STREET, SUITE 2 MIAMI, FL 33135

SUBJECT: T K T PRODUCTION INC.

Ref. Number: P10000011068

We have received your document for T K T PRODUCTION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 511A00009585

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SECKNESSEE, FLORIDA

. 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:		
	T K T PRODUCTION INC.			
SECOND:				_
THIRD:	The date dissolution was authorized: 04/01/2011			_
	Effective date of dissolution <u>if applicable</u> : 04/01/2011 (no more than 90 days after dissolution)	n file date)		_
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	t for diss	oluti	on
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
		t		
	(voting group)	SECR	## ## ## ## ## ## ## ## ## ## ## ## ##	
	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)	RETARY OF STATE	17 -4 PH 1:54	FILED
	ANTONIO BIGLIETTO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35