## P10000031062

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TO SECRETARY OF STATE OF ROTE OF ROTE OF ATTENDED

Siss C.COULLIETTE

FEB 15 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section	
Division of Corporations	
,*	4
SUBJECT: Articles of Dissolution	
D10000010	
DOCUMENT NUMBER: P100000310	62
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
NEKEBWE SUPERVILLE	•
(Name of Co	ntact Person)
`	inder i ersen)
GHOST ENTERTAINMENT, INC.	
(Firm/C	Company)
555 NE 15TH STREET STE. 200	
(Addı	ress)
MIAMI, FL 33132	
	and Zip Code)
(Only, State)	a 2.ip 33ac)
For further information concerning this matter	, please call:
NEKEBWE SUPERVILLE	at ( 212 ) 844-9622
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	·
\$\sigma\$ \$35 Filing Fee    \$\sum \$\\$43.75 Filing Fee & □  \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$	\$43.75 Filing Fee & \$\sumsymbol{\Box}\$\$\$52.50 Filing Fee,
_	Certified Copy Certificate of Status &
(	Additional copy is Certified Copy
	enclosed) (Additional copy is enclosed)
	enciosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	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 GHOST ENTERTAINMENT, INC.	of State:		
SECOND:	The document number of the corporation (if known): P10000031062			
THIRD:	The date dissolution was authorized: 12/31/10			
	Effective date of dissolution if applicable: (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 cast was sufficient for approval.	for dissolution		
	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				
		Wasie 11 Fa		
	(voting group)	71 B		
	Signature: M. Suille	PM 12: 56		
	(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)	-78		
	NEKEBWE SUPERVILLE			
	(Typed or printed name of person signing)			
	PRESIDENT			
(Title of person signing)				

Filing Fee: \$35