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LAZARUS

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Florida Department of State
Division of Corporations
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Division of Corporations
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R. WHITE

NOV 28 2017

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
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DISSOLUTION OR WITHDRAWAL
KALA PRODUCTIONS CORP.

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2ND REQUEST

H17000308165

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:
Kala Productions Corp.
- SECOND: The document number of the corporation (if known): P150000015993
- THIRD: The date dissolution was authorized: 11/22/17
Effective date of dissolution if applicable: 11/22/17
(no more than 90 days after dissolution file date)

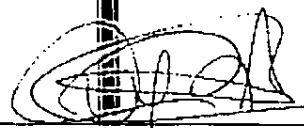
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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 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)

OMAR MAURICIO BORJAS ARONIZAE

(Typed or printed name of person signing)

(P)

(Title of person signing)

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