

P93000078238

TO: DEPARTMENT OF STATE  
RE: DEFINE STUDIOS, INC.  
FLORIDA CORPORATION

500003419345--3  
-10/09/00--01086--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIRs,

PLEASE FIND ENCLOSED 1) ARTICLES OF DISSOLUTION FOR DEFINE STUDIOS, INC. 2) AFFIDAVIT OF NON-REVOCATION OF CORPORATE DISSOLUTION, FOR DEFINE STUDIOS, INC. 3) NEW REGISTRATION FOR FICTITIOUS NAME - REGISTRATION BY LAMOUR CORP., DBA DEFINE STUDIOS, INC. WITH NECESSARY FEES.

PLEASE FORWARD ENCLOSED PAPERS TO THE APPROPRIATE OFFICES. I AM NOT SURE IF THE DISSOLUTION NEEDS TO BE DONE BEFORE THE FICTITIOUS NAME, PLEASE HELP.

I HAVE ALSO ENCLOSED A PREPAID FED EX ENVELOPE TO RETURN THE FICTITIOUS NAME CERTIFIED COPY, AS THIS IS NEEDED AS SOON AS POSSIBLE TO OBTAIN AN OCCUPATIONAL LICENSE.

IF THERE ARE ANY QUESTIONS, I AM THE PRESIDENT OF LAMOUR CORP., AND CAN BE REACHED ON MY CELL PHONE AT 321-432-3378, AT ANY TIME.  
THANK YOU VERY MUCH,

  
SHIRLEY A NELSON

FILED  
00 OCT -9 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOLDIS  
KRG 0-11

## 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 is:

Define Studios, Inc.

SECOND: The date dissolution was authorized:

9/29/00

THIRD: 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 vote of 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:*

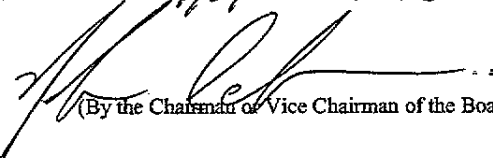
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this

9/29 day of 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nelson DELACRUZ  
(Typed or printed name)

(Title)

