

P94000030804



ACCOUNT NO. : 072100000032

REFERENCE : 432792 7130139

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 432792-005

700002218457--9

CUSTOMER NO: 7130139

CUSTOMER: Mr. Michael Gerber
Mr. Michael Gerber
275 Kings Point Road

Great Neck, NY 11024

DOMESTIC FILINGS

NAME: MICHAEL GERBER PRODUCTIONS,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 JUN 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/20
57
Vol 5
Pizito
JUN 20 11:39
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ARTICLES OF DISSOLUTION

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97 JUN 20 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MICHAEL GERBER PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: JUNE 5, 1997

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 5th day of JUNE, 19 97

Signature _____

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

Michael H. Gerber
(Typed or printed name)

President
(Title)