

P94000042302

James M. Brewster
Requestor's Name

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Address

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City/State/Zip Phone #

Office Use Only

FILED
97 FEB - 6 PM 12:22
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Tri- County Film Services, Inc.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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-02/06/97--01019--011
*****35.00 *****35.00

- ☐ Walk-in ☐ Pick up time ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 FEB - 6 AM 9:17
DIVISION OF CORPORATION
copy attached

Mail out

N. HENDRICKS FEB - 6 1997

Examiner's Initials	
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ARTICLES OF DISSOLUTION OF TRI-COUNTY FILM SERVICES, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: 12/31/96
Filing Fee \$14.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e. Fla. Stat. § 607.1403 (1995)), Tri-County Film Services, Inc. ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Tri-County Film Services, Inc.
2. The name and respective address of the sole officer of the Corporation is as follows: Cynthia Clark
P.O. Box 228
5591 Miccosukee Road
Tallahassee, FL 32302
3. The name and respective address of the sole director of the Corporation is as follows: Cynthia Clark
P.O. Box 228
5591 Miccosukee Road
Tallahassee, FL 32302

4. Dissolution was authorized on 12/31, 1996.
5. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval.
6. All liabilities and obligations of the Corporation have been paid or discharged (and/or adequate provision has been made for the payment thereof).
7. All the property and assets of the Corporation remaining (after the payment of all debts, obligations and liabilities of the Corporation) have been or will be distributed among the Corporation's Shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the Corporation in any court.
9. The Corporation elected to dissolve by unanimous written consent of all of its Directors and Shareholders, and such written consent has been signed by all Directors and Shareholders of the Corporation. A copy of the written consent is attached to these Articles.

TRI-COUNTY FILM SERVICES, INC.

By: Cynthia L. Clark

Cynthia Clark, President

Date: 12/31, 1996.

JOINT RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS
OF TRI-COUNTY FILM SERVICES, INC.

WHEREAS, it is in the best interest of TRI-COUNTY FILM SERVICES, INC. ("the Corporation") to terminate in that it has ceased doing business; and

WHEREAS, the Corporation has only one director, officer and shareholder, consisting solely of the undersigned.

BE IT RESOLVED, the undersigned, in her capacity has the sole officer, director and shareholder of the Corporation to have the Corporation's attorney, James R. Brewster, take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 607.1403, Fla. Stat. (1995), for the purpose of dissolving the Corporation.

By: Cynthia L. Clark
Cynthia Clark, As the Sole
Officer of the Corporation

Date: 12/31, 1996.

By: Cynthia L. Clark
Cynthia Clark, As the Sole
Director of the Corporation

Date: 12/31, 1996.

By: Cynthia L. Clark
Cynthia Clark, As the Sole
Shareholder of the Corporation

Date: 12/31, 1996.