

P94000053051

The following form is  
to dissolve my corporation

Any questions — please

Contact me at:

FILED  
99 MAR 29 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CHARLENE SOLOMON  
205 JENSEN AVE  
MAMARONECK, NY 10543  
(914) 381-1379

Thank you,  
Charlene Solomon

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VS APR 6 1999

VS APR 6 1999

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARPE DIEM STUDIOS, INC.

SECOND: The filing date of the articles of incorporation was: July 15, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of March, 19 99

Signature Charlene Solomon  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CHARLENE SOLOMON

(Typed or printed name)

PRESIDENT

(Title)

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