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Return Address

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-04/21/97--01086--002
*****35.00 *****35.00

Office Use Only

Michael and Debbie Mirander

S), (if known):

(Michael Donahue Productions)

6441 S.W. 30th St.

Miramar, Florida

33023

(Corporation Name)

(Document #)

☐ 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 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

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V8 APR 28 1997

FILED
97 APR 21 AM 9:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

FILED
97 APR 21 AM 9:26
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 Donahue Productions, Inc.

SECOND: The date dissolution was authorized: March 21, 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

Michael Mirander and Debbie Mirander
(voting group)

Signed this 21st day of March, 19 97.

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

Michael Donahue Mirander
(Typed or printed name)

President
(Title)