

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526086 129149A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. Pitt*

ORDER DATE : January 17, 1995

ORDER TIME : 10:27 AM

800001384388

ORDER NO. : 526086

CUSTOMER NO: 129149A

CUSTOMER: Allen T. Rubeo, Esq  
ALLEN T. RUBEO, ESO

1036 Euclid Avenue

Miami Beach, FL 33139

DOMESTIC FILING

*P95000004851*

NAME: MARIANNE WINTHER PRODUCTION,  
INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

*DM*  
1-19-95  
02/A

SECRET  
TALLAHASSEE, FLORIDA

95 JAN 19 PM 1:57

FILED

ARTICLES OF INCORPORATION  
OF  
MARIANNE WINTHER PRODUCTION, INC.

FILED  
95 JAN 19 PM 1:57  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARIANNE WINTHER PRODUCTION, INC.

The address of the principal office of this corporation shall be 1750 James Avenue, Suite 10E, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1750 James Avenue, Suite 10E, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Marianne Winther.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marianne Winther  
Dir./Pres.

1750 James Avenue, Suite 10E  
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on January 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*

Its Agent, Gail Shelby

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Marianne Winther, an individual residing in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Marianne Winther  
Marianne Winther, Registered Agent

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ALLEN T. RUBEO  
ATTORNEY AT LAW

1036 EUCLID AVENUE • MIAMI BEACH, FLORIDA 33139  
(305) 534-1210 • FAX (305) 534-9659  
ADMITTED IN FLORIDA & NEW YORK

July 24, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400001546824  
-07/26/95--01073--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Via U.S. Mail

re: Dissolution of MARIANNE WINTHER PRODUCTION,  
INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation. A check in the amount of \$87.50 is enclosed for the filing fee of \$35.00 and the \$52.50 fee for a certified copy of the Dissolution.

Per your instructions, my telephone number and return address are listed on this letterhead.

Sincerely,

*Allen T. Rubeo*

Allen T. Rubeo, Esq.

enclosures

cc: M. Winther Peterson

FILED  
95 JUL 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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 MARIANNE WINTHER PRODUCTION, INC.

SECOND: The articles of incorporation were filed on January 19, 1995

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 24th day of JULY, 19 95

Signature Marianne Winther Peterson  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairmen of the board, president, or other officer if adopted by the directors)

MARIANNE WINTHER PETERSON  
(Typed or printed name)

President  
(Title)

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95-JUL-26 AM 9:49  
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TALLAHASSEE FLORIDA