# P95000027485

### **ACCOUNT FILING COVER SHEET**

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#### STATE OF FLORIDA

#### ARTICLES OF INCORPORATION

#### PHOTOPLAY, INCORPORATED

FIRST. The corporate name that satisfies the requirements of section 607 0401 is Photoplay, Incorporated.

SECOND The address of the principal office, if known, and the mailing address of the corporation is 16057 Tampa Palms Blvd., West Suite 297, Tampa, FL 33647 TH/RD. The number of shares the corporation is authorized to issue is 100 Shares at \$1.00 Par Value.

FOURTH. The street address of the initial registered office of the corporation is c/o CORPORATE RESEARCH SERVICES, 3334 Sheline Dr., City of Havana, FLORIDA 32333, and the name of the initial registered agent at such address is CORPORATE RESEARCH SERVICES

FIFTH. The number of directors constituting the initial board of directors of the corporation is (1) One, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are

Halle E. Doskeil 16057 Tampa Palms Blvd., W Suite 297 Tampa, FL 33647

SIXTH. The name and address of each incorporator is

Donna Parker c/o Corporate Research Services 4244 W. Tennessee St., Ste. 388 Tallahassee, FL. 32304 The undersigned has executed these Articles of Incorporation this 6th, day of

April, 1995.

Incorporator

Acceptance by the registered agent as in section 607,0501 (3) F.S.: CORPORATE RESEARCH SERVICES is familiar with and accepts the obligations provided for in section 607,0505.

Dated; April 6, 1995

CORPORATE RESEARCH SERVICES

RS REPRESENTATIVE DOWNER THEREOR

## P95000027485

telephone: (813) 973-7701

Also attacked is a check for 35.00 for the filing fee.

Thank your for your attention to this matter. Sincerely, Halle E. Dashovil 3

## ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 4/29/96		
THIRD: Adoption of Dissolution (CHECK ONE)		
Dissolution was approved by the shareholders. The number of votes cast for diss approval.	olution was sufficien	t for
Dissolution was approved by vote of the shareholders through voting groups.		
[The following statement must be separately provided for each voting group entitled plan to dissolve:	to vote separately of	n thi
"The number of votes cast for dissolution was sufficient for	*]	
"The number of votes cast for dissolution was sufficient for		
"The number of votes cast for dissolution was sufficient for approval by	19 <u><i>96</i></u> .	in the second se
"The number of votes cast for dissolution was sufficient for approval by HAILE E. DOSKOCIC (voting group)  Signed this 29 th day of APRIL	19 <u>96</u> .	American Control of the Control of t