

P95000032911

Midnight Hour Productions

P.O. Box 460193
Fort Lauderdale, Florida 33346
(917) 593-6680

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

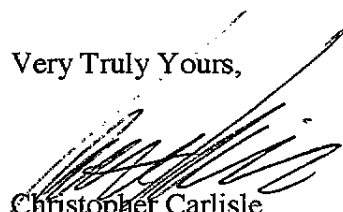
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To Whom It May Concern:

Enclosed is the documentation required to terminate Midnight Hour Productions corporation. This cover letter also provides you with an address and phone number were I could be reached.

I appreciate your attention in this matter. If you have any questions please do not hesitate to contact me at the phone number indicated above.

Very Truly Yours,


Christopher Carlisle
President, Midnight Hour Productions

Spoke with C Carlisle
Authorized to Add
(Inc.) to Form.
6/3/02 (1a)

Art Dins
6/3/02
(1a)

FILED
02 MAY 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Midnight Hour Productions, Inc.

SECOND: The date dissolution was authorized: May 17, 2002

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

(voting group)

Signed this 23 day of May 2002, _____

Signature _____

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

Christopher Carlisle

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA