

P95000045328

ENTERTAINMENT LAW OFFICES

of
William L. Whitacre

1000 Universal Studios Plaza
Building 22A, Suite 211
Orlando, FL USA 32819-7610

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ 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 checked="" 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

FILED
97 MAY 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

WILLIAM L. WHITACE, ESQ.
P. O. BOX 947689
MAITLAND, FL 32794-7689

SUBJECT: THE PRODUCER'S GROUP, INC.
Ref. Number: P95000045328

We have received your document for THE PRODUCER'S GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00020745

THE PRODUCERS GROUP, INC.

All of the shareholders of this Corporation having consented to Dissolution of this Corporation, and having authorized the filing of Articles of Dissolution by the President, Paul Sirmons, said Articles of Dissolution are hereby filed.

ARTICLES OF DISSOLUTION

NAME

The name of this corporation is:

THE PRODUCERS GROUP, INC.

FILED
97 MAY 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE OF FILING OF ARTICLES OF INCORPORATION

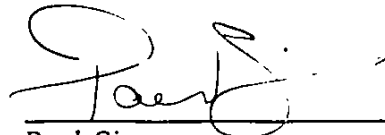
The Articles of Incorporation of this corporation were filed on June 6, 1995.

NO ASSETS OR LIABILITIES

Since the filing of the Articles this corporation has determined that the principal business purpose for which it was created, ie the funding and production of a motion picture, has not been accomplished, and no further purpose exists to continue the corporation. No financial business was conducted by this corporation, no assets were acquired, and no liabilities exist.

APPROVAL OF DISSOLUTION BY SHAREHOLDERS

All of the shareholders of the corporation representing all of the 10,000 authorized shares of the corporation, cast 10,00 votes in favor of dissolution of the corporation, effective the 11th day of April, 1997, and authorized the filing of these Articles by the President, Paul Sirmons.

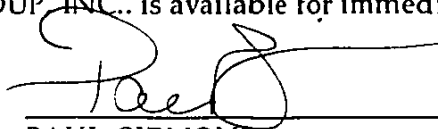


Paul Sirmons
President

AFFIDAVIT

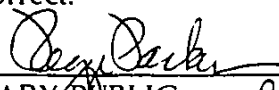
COMES NOW Affiant, PAUL SIRMONS, and having been sworn, says:

1. I am the President and Sole Shareholder of THE PRODUCERS GROUP, INC.
2. I have executed the attached Articles of Dissolution for THE PRODUCERS GROUP, INC.
3. THE PRODUCERS GROUP, INC. has no intention of revoking the voluntary dissolution.
4. The name THE PRODUCERS GROUP, INC.. is available for immediate use by any other corporation.



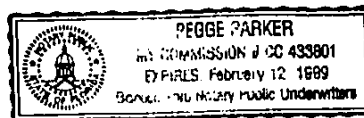
PAUL SIRMONS
President and Sole Shareholder

BEFORE ME, a Notary Public of the State of Florida, came this ^{9th} 16 day of June, 1996, PAUL SIRMONS, identified to me by personally known to me and he took an oath that the above Affidavit is true and correct.



NOTARY PUBLIC PEGGE PARKER
STATE OF FLORIDA

SEAL



FILE
97 MAY 12 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA