

P95000054313

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REPLY TO:
Orlando

October 28, 1998

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800002677198--2
-10/30/98-01099-002
*****35.00 *****35.00

Re: Middleton Video Productions, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. A check in the amount of \$35.00 is enclosed to cover the required filing fee. A copy of the articles is also enclosed. Please date stamp such copy when articles have been filed and return to my attention in the enclosed envelope.

Thank you for your assistance in this matter. Should you have any questions, please contact me at the above number.

Sincerely,

Mary L. Brentzel

Mary L. Brentzel
Corporate Staff Assistant

:mlb
enclosures

FILED
98 OCT 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Δ 155.
11-4-98
CC

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT**

FILED
98 OCT 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

MIDDLETON VIDEO PRODUCTIONS, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, effective July 6, 1995 and assigned document number P95000054313.


3. The Sole Shareholder at a meeting held as of October 20, 1998 voted to approve the dissolution of the Corporation.

4. Pursuant to the Corporation's By-Laws, the Sole Shareholder approved the dissolution of the Corporation effective October 20, 1998 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of October 20, 1998.

MIDDLETON VIDEO PRODUCTIONS,
INC., a Florida corporation

By: _____


Marc D. Middleton, President