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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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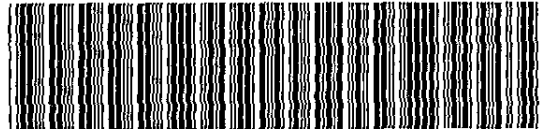
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 24 AM 10:43

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DISS.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATION DISSOLUTION

Please see attached copy of Corporate Resolution.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEN ROSSI

(Name of Contact Person)

BENROS INTERNATIONAL PRODUCTIONS, INC.

(Firm/Company)

Post Office Box 690205

(Address)

Orlando, Florida 32869-0205

(City/State and Zip Code)

For further information concerning this matter, please call:

BEN ROSSI

(Name of Contact Person)

at (407) 363-9147

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FIRST: The name of the corporation as currently filed with the Department of State:

BENROS INTERNATIONAL PRODUCTIONS, INC. # 59-3335628

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: APRIL 9, 2006

Effective date of dissolution if applicable: APRIL 17, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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

OFFICERS & DIRECTORS (Same Persons) And Board of Directors
(voting group)

Signed this 17 day of APRIL, 2006

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BEN ROSSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA