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2009 MAR 25 PM 3: 45

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: <u>P950000 83 448</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Elizheth J Wotkins (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
• • •		
2019 Augusta Ave (Address)		
Pensocola FL 32507		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Liz Wattzins at (850) 5/6-/380 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Striling Fee \$\Bigcup \\$43.75 Filing Fee & Barring Fee & Barring Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\Bigcup \\$35 \text{Filing Fee & Barring Fee & Barring Fee & Certified Copy (Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		



ARTICLES OF DISSOLUTION

FILED

of dissolution	on:
	SECRETARY OF STATE TALLAHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Watkins Productions Inc
SECOND:	The document number of the corporation (if known): \(\begin{align*} \frac{95000 \textit{83448}}{} \end{align*}
THIRD:	The date dissolution was authorized: February 22, 2009
	Effective date of dissolution if applicable: March 31, 2009 (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 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)
Si	
	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)
	Elizabeth J. Loffeins (Typed or printed name of person signing)
	Owner Sole officer

Filing Fee: \$35