

P95000096922
Media Group Productions

Enclosed are Articles of Dissolution for Media Group Productions, inc.
effective 12/31/01 (FEIN #: 59-3349190). I have also attached a check for
\$43.75 to cover the filing fee and a certified copy of dissolution (\$35.00 +
8.75). Please mail the documentaion to:

Rich Newman
8018 Lesia Circle
Orlando, FL 32835

If you have any questions, I can be reached at 407-578-9466. Thank you.

Sincerely,

Rich Newman

Rich Newman
President

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-01/23/02--01087--003
*****43.75 *****43.75

FILED
02 JAN 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

ARTICLES OF DISSOLUTION

FILED
02 JAN 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MEDIA GROUP PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: 12-31-01

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 _____ day of _____.

Signature

Ritchie R. Newman

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

RITCHIE R. NEWMAN

(Typed or printed name)

PRESIDENT

(Title)