

P96000010017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2009 AUG 13 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

TB

AUG 14 2009

LAW OFFICES  
**GARY B. SACK, P.A.**

25 West New Haven Avenue  
Suite G  
Melbourne, Florida 32901

Gary B. Sack  
[garysack@aol.com](mailto:garysack@aol.com)

Telephone (321)956-7900  
Facsimile (321)956-7747

August 5, 2009

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

Re: Articles Of Dissolution  
Digital Light Productions Corporation

Enclosed please find the required paperwork for the dissolution of DIGITAL LIGHT PRODUCTIONS CORPORATION, together with my firm's check #1079 in the amount of \$35.00 for the filing fee and a letter of acknowledgment. Also enclosed is a stamped, self-addressed envelope for your use in returning the acknowledgment letter to me.

Thank you for your attention.

Very truly yours,



Gary B. Sack  
GBS/st  
Cc: Emily Kubica

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Digital Light Productions Corporation

**DOCUMENT NUMBER:** P96000010017

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

Please return all correspondence concerning this matter to the following:

Gary B. Sack

(Name of Contact Person)

Gary B. Sack, P.A.

(Firm/Company)

25 West New Haven Avenue, Suite G

(Address)

Melbourne/Florida 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary B. Sack

(Name of Contact Person)

at ( 321 ) 956-7900

(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

## ARTICLES OF DISSOLUTION

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

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

Digital Light Productions Corporation

SECOND: The document number of the corporation (if known): P96000010017

THIRD: The date dissolution was authorized: June 3, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

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)

Emily Kubica

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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