P960000/0993

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF HER PROductions, In
DOCUMENT NUMBER: <u>P9600010993</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hal Rothman
(Name of Person)
(Name of Firm/Company) 5424 NW 35 DRIVE
GAINESUILE, FLOVIDA 32653 (City/State/and Zip Code)
For further information concerning this matter, please call:
Hal Rothman at (352) 373-6827 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 MAILING ADDRESS: Amendment Section Division of Corporations Division of Corporations Amendment Section Division of Corporations

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State: HER PRODUCTIONS, INC.	
SECOND:	The document number of the corporation (if known): P9600010993	
THIRD:	The file date of the articles of incorporation was:	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 1 ST day of Tanuary 2005	
Signatu	re: Hal Kathuan	
	(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.)	
	Hal Rothman	
(Typed or printed name of person signing) PRESIDENT		
	(Little of person signing)	

Filing Fee: \$35