

P96000028309

May 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 MAY 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Enclosed please find our check in the amount of \$35.00 to cover the expenses of dissolving the corporation of J.L.S.'s Flying Turtle Productions, Inc.

Our current address is: 111 Seabreeze Circle
Jupiter, Florida 33477

Phone: 561-745-8858

Thank you for your cooperation, if you have any further questions, please feel free to call.

Sincerely,

Jamie L. Serino

Jamie L. Serino

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*****35.00 *****35.00

Vol. Diss.

VW 5-30-97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: J.L.S.'S Flying
Turtle Productions, Inc.

SECOND: The articles of incorporation were filed on: 4/02/1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of May, 19 97

Signature

Tamie L. Serino

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tamie L. Serino
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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