

P96000034766

Saturday, February 15, 1997

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

800002095618--3
-02/24/97--01081--003
*****35.00 *****35.00

To Whom it may concern:

This letter is a request for the Disillusionment of PMS Productions Inc. as described below.

Assigned Document Number: P96000034766

PMS Productions Inc.
Former Address - 6024 Linneal Beach Drive
Apopka, Florida 32703

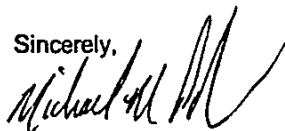
FILED
97 FEB 24 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PMS Productions Inc. was a dormant corporation that had never commenced business. I am assuming that once the corporation is dissolved, I no longer need to file any forms with the state for any regard.

If you may have any questions or need any additional information, do not hesitate to call. Please note my new address & telephone number below for all and any correspondence.

Thank You and have a nice day.

Sincerely,



Michael Polizzi
Registered Agent/PMS Productions Inc.
1601 Kenlyn Drive
Longwood, Florida 32779
(407) 772-2813

cc: file

V8 FEB 27 1997

Voldis

ARTICLES OF DISSOLUTION

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

FILED
97 FEB 24 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: PMS PRODUCTIONS INC.

SECOND: The articles of incorporation were filed on: April 18, 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 15th day of February, 19 97

Signature

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

MICHAEL M Polizzi

(Typed or printed name)

Registered Agent / Director
(Title)