

P96000059601

Requestor's Name

Cheryl Purcell  
508 W. Parramore Ave.  
Orlando, FL 32801

City, \_\_\_\_\_

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 MAY 18 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002486602--0  
-04/13/98-01078-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

JP 5/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 16, 1998

JIMMY PHILPOT  
279 LYTTON CIRCLE  
ORLANDO, FL 32821

SUBJECT: VIRGIN VIDEO, INC.  
Ref. Number: P96000059601

RECEIVED  
98 MAY 18 AM 9:23  
DIVISION OF CORPORATIONS

We have received your document for VIRGIN VIDEO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00020432

Articles of Dissolution  
(FS Section 607.257, 607)

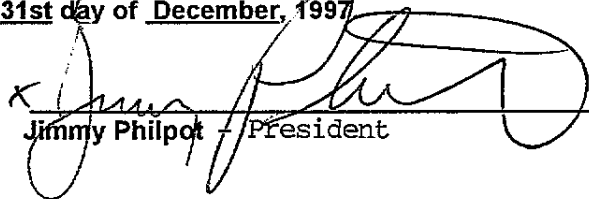
FILED  
98 MAY 18 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Virgin Video, Inc.
2. The name and respective address of its officers is:

Jimmy Philpot  
279 Lytton Circle  
Orlando, FL 32821

3. The Corporation had no other directors.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to the shareholders after applying it to the liabilities and obligations to the corporation.
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in any pending action).
7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by the shareholders of the corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholder of the corporation on the 31st day of December, 1997

  
Jimmy Philpot - President

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, personally appeared Jimmy Philpot who is the sole officer of Virgin Video, Inc. and who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on 10 day of April, 1998.

  
Notary Public

HTAY HTAY  
Typed or printed name of Notary

My Commission Expires: \_\_\_\_\_



HTAY HTAY  
My Comm Exp. 3/21/99  
Bonded By Service Ins  
No. CC447112

☒ Personally Known ☐ Other I.D.

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN  
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND  
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.394 AND  
607.134 OF THE FLORIDA GENERAL CORPORATION ACT**

**At a Meeting to Liquidate and Dissolve**

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

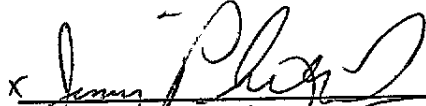
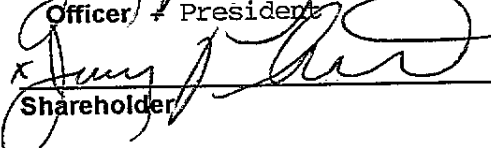
**RESOLVED**, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

**RESOLVED**, in accordance with such plan of liquidation, the officer, directors and accountant for the corporation be and they hereby are authorized and directed to:

1. file appropriate forms within 90 days hereof with the District Director fo Internal Revenue Service at Atlanta, Georgia, together with a copy of this consent,
2. transfer all of the assets of the corporation to the stockholders of the corporation,
3. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
5. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. provide for the payment of any indebttness owed by the corporation to any creditors or lienors, and

**FURTHER RESOLVED**, that all actions taken on behalf of this corporation by the officer in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and same are hereby ratified and confirmed in all respects.

**DATED: December 31, 1997**

x   
\_\_\_\_\_  
Officer - President  
x   
\_\_\_\_\_  
Shareholder