

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number : I19990000045

Phone : (954) 730-0640

Fax Number : (954) 730-0292

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99 NOV -8 PM 5:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

SHADOWTIME, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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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 is: SHADOWTIME, INC.

SECOND: The date dissolution was authorized: APRIL 02, 1999

THIRD: 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 vote of 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)

Signed this 06th day of MAY, 19 99

Signature Michael Harrison
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL T. HARRISON
(Typed or printed name)

PRESIDENT

(Title)

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