

P97000038632

TRANSMITTAL LETTER

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

900002506949--4
-04/30/98--01091--013
*****35.00 *****35.00

SUBJECT: Mess Calle Ocho Production Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leo Gomer
Name (Printed or typed)

3071 SW 12 st
Address

Miami FL 33135
City, State & Zip

(305) 443-1824 ^{Fax} (305) 567-0549
Daytime Telephone number

FILED
98 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
TLL JUL 6 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

LEO GOMEZ
3071 S.W. 12TH STREET
MIAMI, FL 33135

SUBJECT: MISS CALLE OCHO PRODUCTION CORP.
Ref. Number: P97000038632

We have received your document for MISS CALLE OCHO PRODUCTION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00024252

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: Miss Calle Ocho Production Corp.

SECOND: The articles of incorporation were filed on: April 25 1997

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.

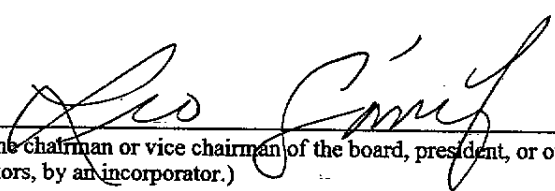
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26 day of June, 19 98

Signature


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

Leo Gomez

(Typed or printed name)

President

(Title)

FILED
98 JUL -2 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE