P97000079945

Barb - K Productions

Kip Watson & Barbara Riggins, Producers 1800 Hollywood Avenue

> 000003045030----11/16/99--01006--005 *****35.00 *****35.00

RECEIVED 99 NOV -4 AM 8: 43 DIVISION OF CORPORATIONS

99 NOV 15 AM ID: 57
SECRETARY OF STATEA

D:55.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 1999

Barb-K Production, Inc. 1800 Hollywood Avenue Winter Park, FL 32789

SUBJECT: BARB-K PRODUCTION, INC.

Ref. Number: P97000079945

We have received your document for BARB-K PRODUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 399A00053837

ARTICLES OF DISSOLUTION

FILED

99 NOV 15 AM 10: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BARB-K PRODUCTION, INC.	
P9	7000079945	
SECOND:	The date dissolution was authorized: OCTOBER 30, 1999	<u> </u>
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe Signature	d this 31 day of OCTOBER , 19 99.	
orginature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	MR. KIP WATSON	
	(Typed or printed name)	-
	PRESIDENT	
	(Title)	. 186