

P97000094034

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

1. VAGABOND PRODUCTIONS INC. P97000094034
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certified Copy
☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

700002714687-0
-12/17/98--01059--017
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATION

Examiner's Initials

See 12/18

**ARTICLES OF DISSOLUTION, PURSUANT
TO SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT, OF VAGABOND PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is VAGABOND PRODUCTIONS, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICES HELD</u>	<u>ADDRESS</u>
Knight, Jefferson	all	13840 SW 73 RD Ct. Miami, FL 33158

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Knight, Jefferson	13840 SW 73 RD Ct. Miami, FL 33158

4. Dissolution was authorized on December 14, 1998.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated: December 14, 1998.

VAGABOND PRODUCTIONS, INC.

By

Jefferson P. Knight,
President

CONSENT OF SHAREHOLDER TO VOLUNTARY
DISSOLUTION OF VAGABOND PRODUCTIONS, INC.

We, the undersigned, being all of the shareholders of VAGABOND PRODUCTIONS, INC., a Florida Corporation, ("the Company") hereby consent to the voluntary dissolution of the Company, and also hereby authorize and direct the President of the corporation to take all steps necessary or appropriate to carry out the intent of this Resolution.

In assent to the above, each of the undersigned stockholders has signed its name and dated the signing opposite the number of shares of the corporation held of record on such date.

SIGNATURE

DATE

PERCENTAGE OF SHARES

JEFFERSON P. KNIGHT

December 14, 1998

ONE HUNDRED PER CENT (100%)