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13647 Waterhouse Way
Orlando, FL 32828
April 18, 2001

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Nancy Films, Inc. Please refer any questions to the address listed above or you may contact me at 407-207-1963.

Sincerely,



James W. Henderson
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Nancy Films, Inc.

SECOND: The date dissolution was authorized: March 31, 2001

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.

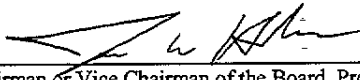
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18th day of April, 2001

Signature


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

James W. Henderson
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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