

P98000021366

(Requester Name)

4D Productions, Inc.
13014 N. Dale Mabry Hwy. #744
Tampa, FL 33618

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

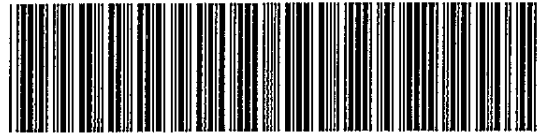
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/19/03--01060--005 **35.00

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03 MAR 19 AM 10:30

CLERK OF COURT
TAMPA, FLORIDA

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3-19-03

John D. Magruder
13014 N. Dale Mabry Hwy. #744
Tampa, FL 33618
813-629-4230

March 15, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

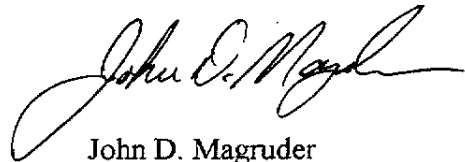
To Whom It May Concern:

Please accept the enclosed Articles of Dissolution and filing fee payment as formal notice of the dissolution of the Florida-based Profit Corporation known as "4D Productions, Inc."

As President/CEO of the company known as "4D Productions, Inc.", I am its only shareholder and sole owner and company officer. The enclosed Articles of Dissolution should provide all of the necessary information and indicates the effective date of dissolution of 4D Productions, Inc. as the last day of the calendar year 2002.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Magruder", with a stylized, flowing script.

John D. Magruder

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: 4D Productions, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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.

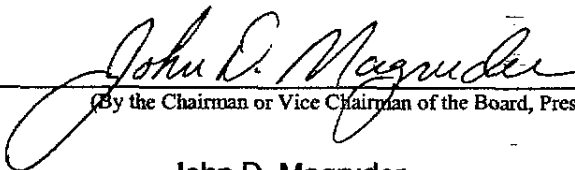
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31 day of December, 2002

Signature



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

John D. Magruder

(Typed or printed name)

President/CEO

(Title)

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03 MAR 19 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA