

TO: **P98000024541** March 15, 1999
Division of Corporations
P.O. Box 6327

Tallahassee FL 32314
Attention: Amendment Section

FROM: Diane Ross PRODUCTIONS, INC.
12006 West Sample Rd.
Coral Springs FL 33065

Re: Dissolution of Corporation

900002932289--9
-07/15/99-01060-014
*****52.50 *****52.50

Dear Sir/Madame:

Please find enclosed money order
the amount of \$52.50. This amount
includes

- 1) \$35.00 Filing fee for articles of dissolution
- 2) \$8.75 for a certified copy
- 3) \$8.75 for a certificate of status.

FILED
99 JUL 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please also note (return) address change is:

Diane Ross PRODUCTIONS, INC.
10696 West Sample Rd.
Coral Springs FL 33065

Tel. (954) 753-0186

Voldis
T. LEWIS JUL 20 1999

Also enclosed is completed Form for
Dissolution of Corporation

Thanking You I am

Diane Ross
Diane Ross, President

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: Diane Ross Productions, Inc.

SECOND: The filing date of the articles of incorporation was: March 16, 1998

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 15 day of March, 19 99.

Signature

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

Diane H. Ross

(Typed or printed name)

Director, President

(Title)

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TALLAHASSEE, FLORIDA