

P98000028625

NASH PRODUCTIONS, INC.
649 U.S. HIGHWAY #1 - SUITE 18
NORTH PALM BEACH, FL 33408
TEL.: (561)863-6700
FAX : (561)863-6720

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 9:04

FEBRUARY 24, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-03/05/01--01129--012
*****43.75 *****43.75

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE FOLLOWING:

1. "ARTICLES OF DISSOLUTION" FOR NASH PRODUCTIONS, INC. ("INC")
2. "ARTICLES OF INCORPORATION" FOR NASH PRODUCTION CORPORATON ("CORP")

I AM FORMING A NEW CORPORATION BECAUSE "INC." IS NO LONGER IN BUSINESS. I WILL BE IN NEED OF A NEW CORPORATION WHERE I WILL BE THE SOLE SHAREHOLDER OF "CORP"

AT THIS TIME I AM INFORMING YOU THAT I WILL NOT BE REVOKING THE ABOVE DISSOLUTION OF "NASH PRODUCTION, INC., SO YOU MAY ISSUE ME THE NEW CORPORATE NAME OF " NASH PRODUCTION CORPORATION"

I AM ALSO ENCLOSING TWO (2) CHECKS FOR THE FOLLOWING: (PAYABLE TO "FLORIDA DEPTMENT OF STATE")

DISSOLUTION OF "INC."

FILING FEE	35.00
CERT. COPY FEE	8.75
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	43.75
	=====

INCORPORATION OF "CORP".

FILING FEE	70.00
CERT. COPY	8.75
	<hr/>
	78.75
	=====

SINCERELY YOURS,

JOHN LOPEZ

Vobdis

V. SHEPARD . MAR 9 2001

(*) ADDRESS AND TELEPHONE NUMBER WILL BE SAME FOR "CORP"

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NASH PRODUCTIONS, INC

SECOND: The date dissolution was authorized: JANUARY 4, 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.

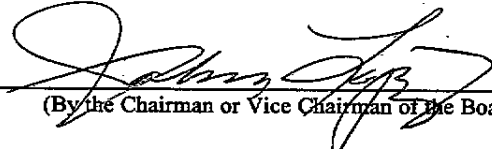
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 23rd day of FEBRUARY, 2001.

Signature


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

JOHN LOPEZ

(Typed or printed name)

PRESIDENT

(Title)