P98000038745

| (Reque | stor's Name) | |
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| (Addres | ss) | |
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| (City/S | ate/Zip/Phone #/ |) |
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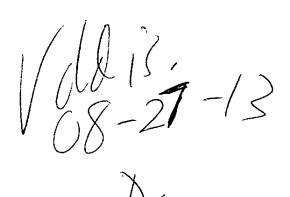
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Michael Vettor Production | ns, Inc. |
| DOCUMENT NUMBER: P98000038745 | |
| The enclosed Articles of Dissolution and fee are submitted | d for filing. |
| Please return all correspondence concerning this matter to t | the following: |
| Eliana Asimakopoulos | |
| (Name of Contact Person) |) |
| Jeffrey W. Krol & Associates, Ltd | d. |
| (Firm/Company) | |
| 8700 W. Bryn Mawr, Suite 810 N | North |
| (Address) | |
| Chicago, IL 60631 | |
| (City/State and Zip Code | :) |
| For further information concerning this matter, please call: | • |
| Eliana Asimakopoulos at (773 | |
| (Name of Contact Person) (Area | a Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certificate of Status Certified Cop (Additional co | by Certificate of Status & |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

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 as currently filed with the Florida Department of Michael Vettor Productions, Inc. | f State: | |
|---------|---|-----------------|----|
| SECOND: | The document number of the corporation (if known): P98000038745 | | |
| ΓHIRD: | The date dissolution was authorized: 8/15/13 | | |
| | Effective date of dissolution <u>if applicable:</u> 8/15/13 (no more than 90 days after dissolution | file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution | |
| | ☐ Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | ntitled | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | Michael Vettor for Michael Vettor Productions, Inc. | ** | |
| | (voting group) | AUS 22 | 36 |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | ARY WE STAR | |
| | Michael Vettor | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35