

P98000040795

Law and Mediation Office of
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Admitted in Florida, Pennsylvania
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December 30, 2000

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

200003523052--1

-01/04/01--01047--008

*****25.00 *****25.00

Re: Dissolution
Robin Shaw Entertainment Company
EIN# 65 0829876
2901 Clint Moore Road, #138
Boca Raton, FL 33496

Dear Division of Corporations:

P98-40795

Enclosed please find the Articles of Dissolution For A Florida Limited Liability Corporation, Robin Shaw Entertainment Company.

I have been the sole incorporator, officer and director of this entity. It serves no continuing business purpose, and is being dissolved. Any and all debts and obligations shall be assumed by me individually or by my law practice, Robin Caral Shaw, PA, in which I am also the sole incorporator, officer, and director.

Please contact me at the above address and numbers should you require any additional information.

A check payable to the Department of State in the amount of \$25.00 is enclosed as the filing fee.

Thank you.

Very truly yours,

Robin Caral Shaw

FILED
01 FEB - 8 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl: \$25 check
Articles of Dissolution

RCS/am

200003523052--1

-02/09/01--01009--023

*****18.75 *****18.75

2p
D:SS
S. PAYNE FEB 9 - 2001

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February 2, 2001

Ms. Susan Payne, Sr Section Administrator
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Robin Shaw Entertainment Co.
Ref. No. P98000040795
Letter No. 401A00002282

Dear Ms. Payne:

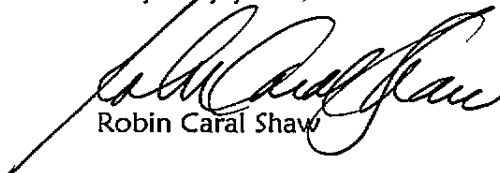
Enclosed please find the Articles of Dissolution for Robin Shaw Entertainment Company.

The Dissolution had originally been submitted on an LLC form and has been redone on the regular for-profit form. No shares have been issued.

Enclosed also is a check for \$ 18.75 made payable to the Florida Department of State (\$10 to cover the additional filing fee ((\$25.00 having already been submitted)), plus an additional \$8.75 for a certified copy of the dissolution).

Should you require any additional information to complete the dissolution, please contact the undersigned. Thank you.

Very truly yours,


Robin Caral Shaw

Enc: Check #1408 for \$18.75
Articles of Dissolution for For-Profit Corporation

RCS/am

RECEIVED
01 FEB - 8 AM 9:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

Robin Caral Shawn
6503 North Military Trail, #2000
Boca Raton, FL 33496-2636

SUBJECT: ROBIN SHAW ENTERTAINMENT CO.
Ref. Number: P98000040795

We have received your document for ROBIN SHAW ENTERTAINMENT CO. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject entity is a Florida corporation and not a Florida limited liability company. Enclosed is the correct information on voluntarily dissolving a Florida corporation. As the fee is \$35, please forward an additional fee of \$10.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00002282

ARTICLES OF DISSOLUTION

FILED

01 FEB -8 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Robin Shaw
Entertainment Co.

SECOND: The filing date of the articles of incorporation was: 5/4/98

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 19th day of January, 2001.

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

Robin Carol Shaw

(Typed or printed name)

owner, president, chairman

(Title)