

P98000065644

PLANET MEDIA ENTERTAINMENT INC.
2100 CORAL WAY #PENTHOUSE
CORAL GABLES, FL 33145

300003007913--8
-10/06/99--01098--007
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

aa 10/14

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: PLANET MEDIA ENTERTAINMENT GROUP, INC.

SECOND: The date dissolution was authorized: AUGUST 4, 1999

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

SHAREHOLDERS

(voting group)

Signed this 29 day of SEPTEMBER, 19 99

Signature


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

RAQUEL BRETOS

(Typed or printed name)

PRESIDENT

(Title)


EDUARDO RODRIGUEZ EXECUTIVE VICE. PRESIDENT


FERNANDO CARRANZA EXECUTIVE VICE PRESIDENT

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