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TALLAHASSEE, FLORIDA

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MAD 7/17

**Scott W. Perkins
12763 Illinois Woods Lane
Orlando, FL 32824
(407) 438-5266**

July 7, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of a Florida Profit Corporation – Chimera Productions, Inc.

To Whom It May Concern:

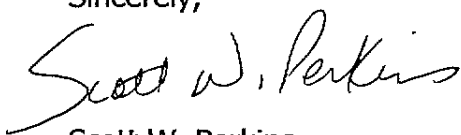
Since Chimera Productions, Inc. commenced business approximately four years ago, it has failed to demonstrate any profit, yet has incurred losses. Therefore, as President and owner of Chimera Productions, Inc. (FTIN 59-3536932), I wish to dissolve the corporation.

Enclosed is the completed Articles of Dissolution and appropriate fees(\$52.50) requested by the Florida Division of the Corporations as follows:

\$35 filing fee
\$8.75 for a certified copy of the dissolution
\$8.75 for a certificate of status

If you have any questions and/or comments, please feel free to contact me.

Sincerely,


Scott W. Perkins

:swp

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: Chimera Productions, Inc.

SECOND: The date dissolution was authorized: 7/1/03

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 7th day of July, 2003

Signature

Scott W. Perkins

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

Scott W. Perkins

(Typed or printed name)

President / Owner

(Title)

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