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Tallahassee, FL 32301
City/State/Zip Phone # 553-4315

APR -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

900003961489--7
-04/06/01--01004--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 PM 3:26
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- ☐ 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

ADR

ARTICLES OF DISSOLUTION

FILED
01 APR -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Night Moves Entertainment, inc

SECOND: The date dissolution was authorized: 04/05/01

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 5 day of April, 01.

Signature

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

Kenneth Jason McCoy (Chairman)
(Typed or printed name)

Chairman
(Title)