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Cover letter

Enclosed Articles of Dissolution

For Grand Ocean Pictures, Inc.

and Check \$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 2:18

Mary Ann Genchi
2440 Michigan St.
Melbourne, FL 32904
321 725-6916

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V. SHEPARD FEB 8 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Grand Ocean Pictures, Inc.

SECOND: The date dissolution was authorized: Dec 29, 2000

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 26th day of January, 2001.

Signature

Mary Ann Genchi

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

Mary Ann Genchi

(Typed or printed name)

Secretary / Treasurer

(Title)