

P99000026943

Requester's Name

Empo Productions
- 14931 Pinckney Rd
Tampa, FL 33613

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **800006475049--1**
-07/18/02--01012--001
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

FILED
02 JUL 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/02
Examiner's Initials *T. Lewis*

ARTICLES OF DISSOLUTION

FILED
02 JUL 18 AM 10:51
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: Ingo Productions, Inc.
4215 A Dege Ct, Tampa, FL 33611

SECOND: The date dissolution was authorized: 7/15/2002

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 15 day of July, 2002.

Signature Mary Jane Gualtieri V.P. (813-264-2898)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY JANE GUALTIERI
(Typed or printed name)

V.P.
(Title)