## P99000044512

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## MASCH & COMPANY, LLC CERTIFIED PUBLIC ACCOUNTANTS

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October 28, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Shorts Productions, Inc.

Sir or Madam:

We enclose herewith Articles of Dissolution for the above named corporation.

Also enclosed is our check number 1492 in the amount of \$55.00 for the filing fee and a certified copy of the dissolution. Please return the dissolution directly to this office.

Should you require anything further, please do not hesitate to contact us.

Thank you for your attention to this matter.

Very truly yours,
MASCH & COMPANY, LLC

By: Stuart Masch

## 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 as currently filed with the Department of State:
	SHORTS PRODUCTIONS, INC.
SECOND:	The document number of the corporation (if known): P99000044512
THIRD:	The date dissolution was authorized: 10/03/03
	Effective date of dissolution if applicable: (no more than 90 days after dissolution in the late) 2
FOURTH:	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 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
Signatu	(voting group)  Signed this 3rd day of 1chober, 2003.  re: (By a director, president or other officer- if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)