

**PREMIER PRODUCTIONS, INC.**

4950 EDGEWATER LANE  
OLDSMAR, FLORIDA 34677  
727-789-9356

May 12, 2002

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

**P99000083040**

To Whom It May Concern:

600005694236--4  
-06/06/02--01037--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PREMIER PRODUCTIONS, INC. is voluntarily dissolving it's corporate status effective  
May 10, 2002.

Attached is the following documents:

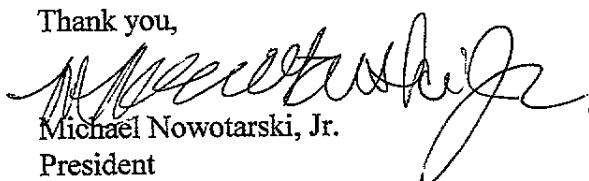
- Returned*  
*DC*  
*06/12/02*
1. Corporate Resolution of PREMIER PRODUCTIONS, INC.
  2. NOTICE OF SPECIAL MEETING OF DIRECTORS
  3. MINUTES OF BOARD OF DIRECTORS MEETING
  4. ARTICLES OF DISSOLUTION

Enclosed is a check for \$87.50 which represents:  
\$35.00 - Filing Fee  
\$43.75 - Certified copies for 5 pages  
\$8.75 - Certificate of Status

Please send to:  
PREMIER PRODUCTIONS  
MICHAEL NOWOTARSKI, JR.  
4950 EDGEWATER LANE  
OLDSMAR, FL 34677

727-789-9356

Thank you,

  
Michael Nowotarski, Jr.  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 PM 4:29

*Volun. Dissolved*  
*06/12/02*  
*DC*

## 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: Premier Productions, Inc.

SECOND: The date dissolution was authorized: 5/10/2002

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.

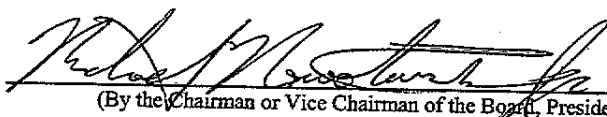
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

Michael Nowotarski Jr.  
(Typed or printed name)

President  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 PM 4:29