P9900098550

| - Stoney Montana Productions, I 648 NW 100th Way (ORIU) - Coral Springs, FL (33074) | nc. |
|---|-----|
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | l |
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TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: Please Dissolve Immeadiately |
| DOCUMENT NUMBER: FIAGE P9900009 8550 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jimmy L. Stone (Name of Person) Stoney Montana Productions, Inc. (Name of Firm/Company) |
| 648 NW 100th Way (Address) |
| Coral Springs, Florida 33071 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Jimmy L. Stone at (954) 709-8039 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |

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: |
|---------|---|
| | Stoney Montana Productions, Inc. |
| SECOND: | The document number of the corporation (if known): P990000 98560 |
| THIRD: | The date dissolution was authorized: October 14, 2003 |
| | Effective date of dissolution if applicable: October 14, 2003 (no more than 90 days after dissolution file date) |
| 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 |
| | (voting group) |
| | Signed this day of |
| Signat | John M |
| Oigila | (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) |
| | Jimmy L. Stone (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35