

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

P99000101177

DAVID E. ACKLEY

CRISTINA ARECHAGA

JAMES F. KIDD

CLINTON C. LYONS, JR.

BRIAN J. MORAN

THOMAS P. MORAN

JENNIFER EDEN RILEY

MAURICE SHAMS

SIDNEY H. SHAMS

OF COUNSEL

SCOTT E. JOHNSON

October 11, 2000

Via Federal Express Only

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003423431--4

-10/12/00--91036--004

****177.50 *****43.75

Re: Articles of Dissolution for Livingston Studios, Inc. - P99000101177
Articles of Organization for Livingston Studios, LLC - Florida - 2000

Dear Sir or Madam:

Please find enclosed in duplicate the Articles of Dissolution for the above-referenced corporation and Articles of Organization for the Limited Liability Company, together with a check in the amount of \$177.50 to cover the following fees:

Dissolution of Corporation	\$ 35.00	(1 pg)
Articles of Organization, LLC	\$100.00	(4 pgs)
Acceptance of Registered Agent	\$ 25.00	(w/Art. of Org.)
Certified copy of Dissolution	\$ 8.75	
Certified copy of Organization	\$ 8.75	

If the above is in order, please file the Articles of Dissolution and the Articles of Organization and forward to us certified copies thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,



Scott E. Johnson

SEJ:lek

Enclosures

F:\DATA\WPDATA\SEN\Livingston Studios\SECY1\LTR.wpd(3512-1)

FILED
00 OCT 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO Box 472 ORLANDO, FL 32802-0472
111 N. ORANGE AVE SUITE 1200 ORLANDO, FL 32801
PH. 407-841-4141 FX 407-841-4148
MORAN-SHAMS@MORAN-SHAMS.COM

10/19
V. Johnson

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: Livingston Studios, Inc.

SECOND: The date dissolution was authorized: February 25, 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

Rhonda Knox (sole shareholder)
(voting group)

Signed this 5th day of October, 2000.

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

Rhonda Knox
(Typed or printed name)
President Director
(Title)

FILED
00 OCT 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA