

# S13153

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May 31, 2001

**VIA FEDERAL EXPRESS - STANDARD**

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

RE: Plaid Productions, Inc.

Dear Sir/Madam:

We are enclosing the documents in connection with the dissolution of this corporation together with our check made payable to the order of the Secretary of State in the amount of \$35.00. If there is any further information needed please do not hesitate to let us know.

Very truly yours,



SHELDON ENGELHARD

SE:sgb  
Enclosure(s)

*Diss  
6-8-01  
RAS*

**FILED**  
01 JUN - 1 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

## 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: Plaid Productions, Inc.

SECOND: The date dissolution was authorized: December 23, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the 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

All shareholders of common stock of Plaid Productions, Inc.  
(voting group)

Signed this 23rd day of December, 2000.

Signature: \_\_\_\_\_

\_\_\_\_\_  
Eugene Wolsk

(Typed or printed name)

\_\_\_\_\_  
President

(Title)

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TALLAHASSEE, FLORIDA