

585 377

Mary D. Fisher
One Gesner Avenue
South Nyack, NY 10960
(914) 348-0563

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*****43.75 *****43.75

April 28, 1999

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

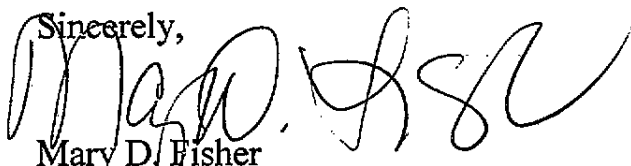
Re: Maxzacka Productions, Inc.
EIN: 65-0286690

Dear Sir/Madam:

Please certify the attached Articles of Dissolution. Enclosed is a check for \$43.75, \$35.00 for the filing fee and \$8.75 for certification.

If you have any questions, please feel free to contact me.

Sincerely,


Mary D. Fisher
President

FILED
99 MAY 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MAXZACKA PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: DECEMBER 28, 1998

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 10 day of May, 19 99.

Signature

Mary D. Fisher
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY D. FISHER
(Typed or printed name)

PRESIDENT
(Title)

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99 MAY 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA