

S99454

Tom Weissbach
816 Bryan Place
Ft. Lauderdale, FL 33312
Phone: 954-522-0014

March 11, 1997

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-03/14/97--01035--013
*****43.75 *****43.75

Florida Department of State
Sandra B. Morthan
Secretary of State

RE: Articles of Dissolution
Section 607.1403

To Whom It May Concern:

Please accept the enclosed, completed form Section 607.1403 to
dissolve SIGNAL FILMS, INC. as of December 31, 1996.

Also find enclosed a check in the amount of \$43.75. \$35 as filing fee for
articles of dissolution and \$8.75 for a Certificate of Status to the name
and address on this letterhead.

RE: Shareholders

SIGNAL FILMS issued 2 stocks, 1 to me, Tom Weissbach and 1 to my wife
Connie Weissbach. No other parties or personnel or officers are
concerned or attached to SIGNAL.

Sincerely,



Thomas (Tom) R. Weissbach

FILED
91 MAR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UC/DLS
CFF
3/17

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: SIGNAL FILMS, INC.
635 S.W. 1st AVE., FT. LAUDERDALE, FL 33301

SECOND: The date dissolution was authorized: 12/31/96

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 _____, 19 _____.

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

TOM WEISSBACH
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA