

図001/002 09/09/2003

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000271813 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702
Phone: (407)841-1200
Fax Number: (407)423-1831

MECHIVED
03 SEP-9 PM 1:54

# DISSOLUTION

DPK PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SEGRETARY OF STATEMS
DIVISION OF CORPORATIONS
7003 SEP -9 PM 3: 15

Flectropic Filing Menu:

Comorate Filing

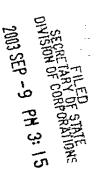
Public Access Help

Jun 165. 14231-9 09/09/03 (((H03000271813 5)))

#### ARTICLES OF DISSOLUTION

OF

### DPK PRODUCTIONS, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

## ARTICLE I - NAME OF CORPORATION

The name of the corporation is DPK Productions, Inc. (hereinafter referred to as the "Corporation").

#### ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on September 2, 2003.

#### ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated September 2, 2003, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

## ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of

Dissolution.

Dated this 2nd day of September, 2003.

DPK PRODUCTIONS, INC.

Deanna P. Kirchman, President