

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUTTA, KOUTOULAS & REELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

12-31-05

DISSOLUTION

LOST DOG FILMS, INC.

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

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ARTICLES OF DISSOLUTION
of
Lost Dog Films, Inc.
V66322

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

Lost Dog Films, Inc.

SECOND: The date dissolution was authorized:

December 23, 2005

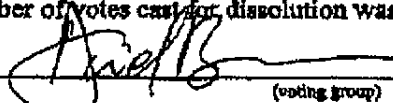
THE EFFECTIVE DATE OF THE DISSOLUTION SHALL BE:
DECEMBER 31, 2005

THIRD: Adoption of Dissolution (Check One)

- ☒ Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

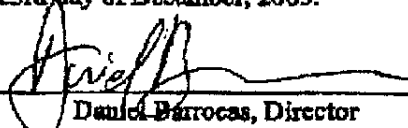
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by



(voting group)

Signed this 23rd day of December, 2005.

Signature 

Daniel Barocas, Director

Prepared by:
Gutta, Koutoulas & Rella, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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