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To: Florida Department of State

Re: Enclosed **Articles of Dissolution** pursuant to 607.1403

Please send us a CERTIFICATE OF STATUS (check includes fee of \$8.75)

Send to: LA Franklin Companies
5144 Central Avenue
St Petersburg, Fl 33707

Phone #: 727 321 3662

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: Mazelle Entertainment, Inc.

SECOND: The date dissolution was authorized: April 13, 2000

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.

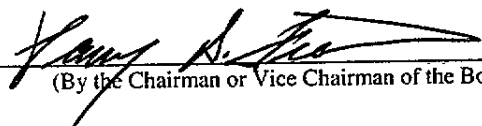
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____ (voting group)

Signed this 13th day of April, 2000

Signature



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

Larry A. Franklin

(Typed or printed name)

President

(Title)

RECORDS SECTION
TALAMON COUNTY OF FLORIDA
TALAMON COUNTY, FLORIDA

00 APR 17 AM 8:52

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