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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George R.(Randy) James, Esq.
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Tampa, Florida 33611

Phone 813-831-5688

Fax: 813-831-8182

VIA CERTIFIED MAIL

December 19, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed the Certificate of Dissolution for Cross Atlantic Productions North America, Inc. together with a check for \$35 made payable to the Florida Department of State.

Should you have any questions, please do not hesitate to contact me at 813-831-5688. Thank you for your attention to this matter.

Sincerely:

Randy James
George R.(Randy) James, Esq.

*Diss
2-1-01
GRJ*

Enc.
GRJ/tim

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Tampa, Florida 33611

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Fax: 813-831-8182

January 24, 2001

Mr. Doug Spitler
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Cross Atlantic Productions North America, Inc. dissolution filing.

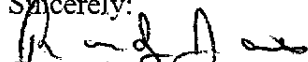
Dear Mr. Spitler:

Please find enclosed a copy of your previous letter in connection with this matter as well as the original signed copy of the Certificate of Dissolution. We apologize for the error in sending you a Certificate without original signatures.

I understand that with the enclosed original draft, our filing will still be effective as of the date that we sent in the first certificate. This is important to my client as it was their desire to see the corporation dissolved prior to 2001. If this is not the procedure, please give me a call at 813-831-5688.

Thank you for your attention to this matter.

Sincerely:


George R. (Randy) James, Esq.

Enc's
GRJ/tim



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

GEORGE R. JAMES, ESQ.
SUITE K
4230 SOUTH MCDILL AVENUE
TAMPA, FL 33611

SUBJECT: CROSS ATLANTIC PRODUCTIONS NORTH AMERICA, INC.
Ref. Number: P96000010203

We have received your document for CROSS ATLANTIC PRODUCTIONS NORTH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 501A00001079

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION
OF

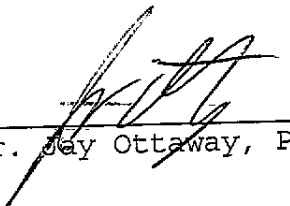
CROSS ATLANTIC PRODUCTIONS NORTH AMERICA, Inc.

ARTICLE 1.NAME: The name of the Corporation is Cross Atlantic Productions North America, Inc.

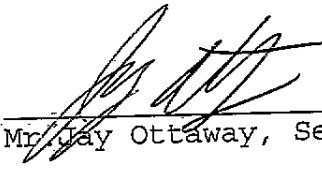
ARTICLE 2.Date of Dissolution: The requisite number of Shareholders of the corporation authorized the dissolution of the corporation in a written instrument signed on December 18, 2000.

ARTICLE 3.Authority for Dissolution: The number of shares cast in favor of dissolving the corporation was sufficient for approval.

Signed on this 19th day of December, 2000.



Mr. Jay Ottaway, President



Mr. Jay Ottaway, Secretary