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PATRICK G. WARREN

ON LOCATION

PRODUCTION SERVICES, INC.

1235

NORTHEAST

17 TERRACE

FORT

LAUDERDALE

FL 33304

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Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

200005501362115
-05/09/02--01079--009
*****35.00 *****35.00

Please find enclosed Articles of Dissolution For On Location Production Services, Inc., a Florida Corporation, including check for \$35.00 for filing fee.

Thank you.

Patrick G. Warren
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

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V SHEPARD MAY 16 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

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

FIRST: The name of the corporation is: ON LOCATION PRODUCTION
SERVICES, INC.

SECOND: The date dissolution was authorized: APRIL 30, 2002

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 30 day of APRIL, 2002

Signature

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

PATRICK G. WARREN

(Typed or printed name)

PRESIDENT

(Title)