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PLEASE REPLY TO:

May 5, 1999

Palm Beach

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

Re: **Dissolution of Corporation**  
**X-Tapes, Incorporated**

700002874057-2  
-05/13/99-01079-021  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir/Madam:

Please find enclosed Articles of Dissolution, which are effective immediately for the above-referenced corporation. Kindly provide me with a certified copy of the dissolution. Our check in the amount of \$87.50 covering the filing fee for the dissolution and the certified copy is enclosed.

Your assistance in this matter is appreciated.

Very truly yours,

AVIS & AVIS, P.A.

Alan F. Anderson  
Secretary to Warren E. Avis, Jr.

/aa

Enclosure

FILED  
99 MAY 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LFA 5-24-99

**ARTICLES OF DISSOLUTION**

*Pursuant to section 60 7.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is:  
**X-TAPES, INCORPORATED**

SECOND: The date dissolution was authorized:  
**MARCH 1, 1999**

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 March, 1999

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

**MYRON MARX**  
(Typed or printed name)

**VICE PRESIDENT**  
(Title)

**FILED**  
**99 MAY 13 PM 3:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**