

H20632

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION
VISUAL EFFECTS, INC.

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**ARTICLES OF DISSOLUTION
OF
VISUAL EFFECTS, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is VISUAL EFFECTS, INC.

ARTICLE II

The articles of Incorporation were filed on September 12, 1984 and the Document Number is H20632.

ARTICLE III

The dissolution was authorized on October 1, 2004 and the number of votes cast is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up, if any, were distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be October 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 28th day of October, 2004.


HOWARD ROGOVER, PRESIDENT

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TALLAHASSEE, FLORIDA