| . Bulling. City/State. 860-87 | Address Address Phone # 3.6.43C NAME(S) & DOCUMENT NO | Office Use Only | 14686—-9 9701034008 5.00 ****35.00 |
|--|--|-----------------------------|--|
| 2. (Corp | poration Name) | (Document #) (Document #) | _ |
| 4. (Con | | (Document #) Certified Copy | |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/ D Change of Registered Agent Dissolution/Withdrawal Merger | | E.). 97 Har 17 |
| Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark Other | MAN 1 1 1997 | FN 1:34 |

CR2E031(1 95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: ORLANDOFILM PARTNERS, INC.

The date dissolution was authorized: I2/31/96FIRST: SECOND: The date dissolution was authorized: 12/31/ 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 31 st day of DECEMBER, 19 96 (By the Chairman or Vice Chairman of the Board, President, or other officer) Signature JAMES H. FENNER

(Typed or printed name) PRESIDENT