C'est La Vie Productions Inc., 3813 Indian Trail Destin FL 32541 850/837-6631

FILED 8:46 DATE 6 1000002*43.75 *43.75

October 15, 1997

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

Dear Sirs:

Enclosed is the Dissolution of Corporation form for C'est La Vie Productions Inc. Also the fee of \$43.75, which includes the fee for a certificate of Status, is enclosed. Certificate of Status to be mailed to Edna W. P. Windes 3813 Indian Trail Destin FL 32541.

Thank you,

- Pan A. P. Windes

Edna W. P. Windes, President

W8 OCT 2 2 1997

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ARTICLES OF DISSOLUTION

97 OCT 17 AN 8: 46 ALLANISSIE TLORIDA Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: <u>C'EST LA VIE PRODUCTIONS</u> FIRST: SECOND: The date dissolution was authorized: 10/14 /97 EFFECTIVE 12/31/97 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

		()	oting group)	
Signed	1 this <u>14</u>	lay of	CTOBER	, 19 <u>97</u>
Signature			Winder	
	(By the Chairman	or Vice Chairm	nan of the Board, President,	, or other officer)
	EDNA		WINDES	
		(Турес	or printed name)	
	PRES	DENT	-	

(Title)