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Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

THE DAVID MARGULIES ORGANIZATION INC.

Certificate of Status	0
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Page Count	05
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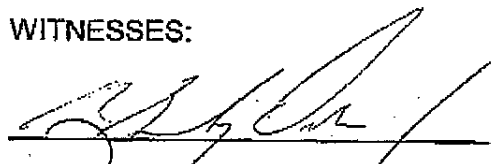
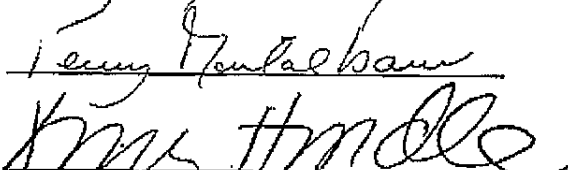
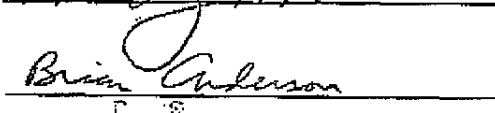
**ARTICLES OF DISSOLUTION OF
THE DAVID MARGULIES ORGANIZATION INC.**

The undersigned President and Secretary of THE DAVID MARGULIES ORGANIZATION INC. ("Corporation"), a Florida corporation, hereby execute these Articles of Dissolution and further state as follows:

1. The name of the Corporation is The David Margulies Organization Inc.
2. The filing of the Articles of Incorporation was on November 2, 1989.
3. No debt of the Corporation remains unpaid.
4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
5. The date dissolution of this Corporation was authorized by the Stockholders is December 31, 2001.
6. The dissolution of this Corporation was approved by the Stockholders on the date described in Paragraph 5 above and the number of votes cast by the Stockholders in favor of the dissolution was sufficient for approval of the dissolution of this Corporation.
7. Voting by voting groups of Stockholders was not required for dissolution of this Corporation.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 7th day of March, 2002.

WITNESSES:


Perry Montalbano

Amy Hmde

Brian Anderson

The David Margulies Organization Inc., a
Florida Corporation

By: 
RACHELA MARGULIES, President

By: 
MEG M. LIPSTONE, Secretary

(Corporate Seal)

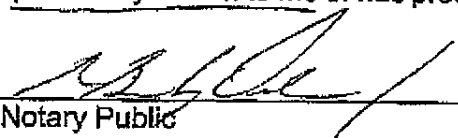
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STATE OF FLORIDA

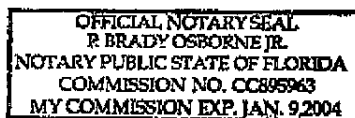
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of March 2002, by Rachela Margulies, President of The David Margulies Organization Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or has produced _____ as identification.


Notary Public

(Seal)

Printed Name of Notary _____
Notary Commission No. _____
My Commission Expires: _____



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ALL PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF Los Angeles ss.

On March 18, 2002, before me, Sheryl A. Quay personally appeared Meg M. Lipstone, Secretary of The David Margulies Organization Inc., a Florida corporation, on behalf of said corporation, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature [Signature]

(NOTARY SEAL)

ATTENTION NOTARY: Although the information requested below is **OPTIONAL**, it could prevent fraudulent attachment of this certificate to another document.

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