Charter Number Only

L40646

8/13/97.

Alfredo Sanchez
Requestor's Name
5200 S.W. 8th Street #202A
Address
Miami, Fl. 33134
City State ZIP Phone
445-9025

VALIDATION ONLY

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CORPORATION(S) NAME

Nkita Video Club, Inc.

97 AUG 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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( ) Profit
( ) NonProfit ( ) Amendment ( ) Merger
( ) Foreign (X) Dissolution ( ) Mark
( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent
( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal
( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NKITA VIDEO CLUB INC.

SECOND: The date dissolution was authorized: AUGUST 12 1997.

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 12TH day of AUGUST, 1997.

NKITA VIDEO CLUB INC.
(Corporation Name)

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

MARIA A. RAMIREZ
(Typed or printed name)

PRESIDENT.
(Title)

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 207A
Coral Gables, FL 33134
(305) 445-9025