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Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution

First:

The name of the corporation is: Theatrical Productions, Inc.

The Document number of the corporation is: M23196

Mailing Address is: 308 S.E. 14th Street, Fort Lauderdale, Florida 33316

The Federal Identification Number is 59-2601518

Second:

The date dissolution was authorized: February 23, 2004

Third:

No debt of the corporation remains unpaid.

Fourth:

The net assets of the corporation remaining after winding up have

been distributed to the shareholders.

Fifth:

Adoption of Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

These Articles of dissolution was approved and signed this 23rd day of February, 2004

Signature

Jean Ann Ryan, President