

Mailing Address: P.O. Box 3254 West Palm Beach, Florida 33402-3254

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14 March 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTN: Amendments

800003176248--9 -03/20/00--01117--004 ****105.00 *****35.00

PH 12:

Re: Articles of Dissolution – Black Minds Entertainment, Corp. (Not for Profit) Articles of Incorporation – Black Minds Entertainment, Corp. (For Profit)

Ladies and Gentlemen:

The above referenced corporation is requesting action by the State of Florida to correct the filing of not for profit Articles of Incorporation when for profit Articles of Incorporation were to be filed.

Enclosed find the Articles of Dissolution of the not for profit corporation. The Articles of Dissolution should be filed first in time. Also, please find for profit Articles of Incorporation, which should be subsequently filed. An Affidavit is enclosed regarding the use of the name, Black Minds Entertainment, Corp.

Fees in the amount of \$105.00 are included with this writing:

\$35.00 – Articles of Dissolution of the not for profit entity \$70.00 – Articles of Incorporation for the for profit entity

Please forward acknowledgements to:

Alphonso S. Milligan, Esquire Milligan & Associates, P.A. P.O. Box 3254 West Palm Beach, Florida 33402-3254

Sincerely,

Alphonso S. Milligar

enclosure

Black Minds Entertainment, Corp.Coverletter.Dept of State,Art of Incorp.14Mar00

ARTICLES OF DISSOLUTION

OF

Black Minds Entertainment, Corp.

Pursuant to the provisions of section 617.1401, Florida Statutes, this Florida not for profit submits the following Articles of Dissolution:

Article I

The name of the corporation is Black Minds Entertainment, Corp.

Article II

The corporation has no members.

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Article III

The date of the resolution by the board of directors was 07 March 2000.

Article IV

The number of directors in office was five (5) and the vote for the resolution was five for and zero against.

Signed this 8th day of March 2000.

Juno S

Ernest Burrs, Jr., Chairman of the Board of Directors