



P000000012152

March 26, 2001

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-03/30/01--01065--007
*****43.75 *****43.75

Dear Sirs / Madam,

Enclosed please find out Articles of Dissolution, payment in the amount of \$43.75, which represents the filing fee of \$35.00 and I have included an additional \$8.75 to cover my request for a certified copy. Please send copy to the following address:

Media Artist Studios, Inc.
5757 Blue Lagoon Drive
Suite 140
Miami, Florida 33126

Our Telephone Number is (786) 388-8999

Thank You.

Diss
4-6-01
PMS

FILED
01 MAR 30 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
01 MAR 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Media Artist Studios, Inc.

SECOND: The date dissolution was authorized: MARCH 12, 2001

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

Andrea D. Hughes, President
(voting group)

Signed this 26th day of March, 2001.

Signature

Andrea D. Hughes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrea D. Hughes
(Typed or printed name)

President
(Title)