

P00000014259

Mannahaus Entertainment, Inc.
c/o James L. Davis
508 Comanche Av
Melbourne, FL 32935
(321)259-2908

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Letter of Transmittal

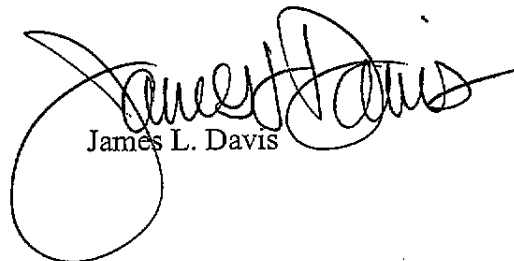
Jan 25, 2001

Dear Sirs:

Submitted are Articles of Dissolution for Mannahaus, Inc., a for profit corporation that did not begin affairs.

Enclosed is a total of \$43.75, which includes the \$35 filing fee and \$8.75 for a certified copy.

Sincerely,


James L. Davis

FILED
01 JAN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 31 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1401, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Mannahaus Entertainment, Inc.

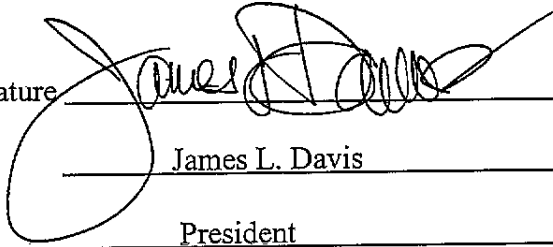
SECOND: Dissolution is effective 12/31/2000.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: The dissolution was approved by the sole shareholder.
(See attached statement.)

Signed this 25th day of January, 2001.

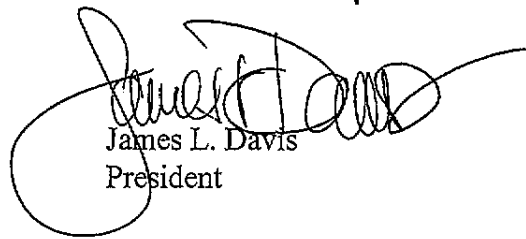
Signature


James L. Davis
President

Statement to accompany Articles of Dissolution for Mannahaus Entertainment, Inc.

I incorporated the company on February 4, 2000, to produce musical records and albums. I purchased some equipment and contacted a promoter/producer, however an anticipated investor did not come on board, so I was unable to begin production. I have searched for other investors since that time and have been unable to find anyone or agency interested. I decided to dissolve the company to coincide with the calendar year end.

The equipment was transferred to myself upon dissolution. The corporation has no other assets and has no debt.



James L. Davis
President