P100000025866 Ring Productions, Inc.

FEI #65-0992239

December 12, 2001

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

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Dear Sirs;

Attached is notice of Dissolution of RingRiot Productions, Inc, which we are filing pursuant to Florida Statute 607.1403. The \$35 filing fee is attached. There are no outstanding debts or ongoing business being conducted by this company.

If any further information is needed, the President and sole owner of the company can be reached at the locations listed below.

Thank you,

Michael Whalen

President

RingRiot Productions, Inc.

Willel

Address: 5819-A Swordfish Court, Tamarac, Florida 33319

Phone: (954) 720-3487

E-mail: mwhalen3@mediaone.net

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ARTICLES OF DISSOLUTION

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

| The name of the corporation is: RINGRIOT PRODUCTIONS, | Ivc. |
|--|---|
| D: The date dissolution was authorized: DECEMBER 10, 2001 | er en |
| Adoption of Dissolution (CHECK ONE) | |
| Dissolution was approved by the shareholders. The number of votes cast for distant range of approval. | solution |
| Dissolution was approved by vote of the shareholders through voting groups. | 0 |
| 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 | PH 12: 58 |
| (voting group) | |
| Signed this 12 day of DECEMBER . 2001 | , |
| e_Mill Jaklin | , |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| MICHAEL F. WHALEN (Typed or printed name) | |
| | |
| Oira Oir | Adoption of Dissolution (CHECK ONE) issolution was approved by the shareholders. The number of votes cast for discussions sufficient for approval. issolution 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 |