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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 31 PM 4:27

SUBJECT: **Articles of Dissolution**
EMD Grafix, Inc.
EEC Production, Inc.

300006813193--4
-07/31/02--01033--020
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Dissolution for EMD Grafix, Inc. and EEC Production, Inc. Also, two (2) checks in the amount of \$43.75 each (\$35 for filing fee and \$8.75 for a certified copy) are enclosed.

From: Paul Alan Wright
P.O. Box 1159
Deerfield Beach, FL

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EEC Productions, Inc.

SECOND: The date dissolution was authorized: July 1, 2002

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

(voting group)

Signed this 26 day of July, 2002.

Signature

Paul Alan Wright
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul Alan Wright

(Typed or printed name)

President

(Title)