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Stacy L. Pujol 5170 SE Hwy 42 Summerfield, FL 34491 352/245-8850

800004653138--2 -10/25/01-01044-017 ******43.75 *****43.75

October 15, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution — Surreal Studios, Inc.

To Whom It May Concern::

Please find enclosed the subject Articles of Dissolution and the appropriate filing Ref on behalf of Surreal Studios, Inc., Ocala, FL.

Should you have any questions, please do not hesitate to contact me at 352/245-8850.

Sincerely,

Stacy L. Pujol

OI OCT 25 PM 3: 1
SECRETARY OF STA
TALLAHASSEE, FLOR

Dissolution

ARTICLES OF DISSOLUTION

OI OCT 25 PM 3: 50
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: SURREAL STUDIOS, INC.	
SECOND:	The date dissolution was authorized: October 15, 2001	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution
Disa	solution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each voting ntitled to vote separately on the plan to dissolve:	ig group
The	number of votes cast for dissolution was sufficient for approval b	у
-	(voting group)	
Sig	gned this 15th day of October ,	2001
Signature	State (By the Chairman of the Board, President, or other officer)	
	ℓ	
	Stacy L. Pujol	
	(Typed or printed name)	
	Chairman & President (Title)	