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GRANT W. KEH

TITLE INSURANCE

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NEW PROPERTY LAW

LLS, YUSTS AND ESTATE PLANNING

ESTATI ADMINISTRATION AND PR

LANDEORD - VENANT LAW

CORPORATION AND BUSINESS LAW

*BOARD CERTIFIED SPECIALIST IN REAL PROPERTY LAW

May 17, 2000

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 West Gaines Street Tallahassee, FL 32301

700003258117--8 -05/18/00--01106--016 ******78.75 ******43.75

Re:

Our File No.: 4750.01 Articles of Incorporation iDVD BOX Inc.

Dear Sir/Madam:

Enclosed, please find one original and one copy of the Articles of Incorporation of the above referenced corporation which we submit to you, together with our check in the sum of \$122.50, and request filing of the original.

Please issue a certified copy of the both the dissolution and AOI and return it to our offices in the enclosed self-addressed envelope.

Also please find the Articles of Dissolution for iDVD BOX.com, Inc. with our check for this service.

Your attention to this matter is greatly appreciated, and we remain,

Very truly yours,

GRANT W. KEHRES, P.A.

Grant W. Kehres,

for the firm.

2000 MAY 19 PM 1: 23
SECRETARY OF STATE
TALL ABASSES ELOBINA

GWK:scz enclosures Via Federal Express

fe5/19

FILED

2000 MAY 19 PM 1:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

BY INCORPORATOR

OF

iDVD BOX.com, Inc.

There being one (1) incorporator of iDVD BOX.com, Inc., the undersigned incorporator, being a majority of the incorporators of the corporation adopts the following Articles of Dissolution for such

Corporation, pursuant to Florida Statutes Section 607.1401, to-wit:

ARTICLE ONE: NAME

The name of the corporation is: iDVD BOX.com, Inc.

ARTICLE TWO: DATE OF FILING OF ARTICLES OF INCORPORATION

The Articles of Incorporation of iDVD BOX.com, Inc. were filed on April 11, 2000.

ARTICLE THREE: SHARES, COMMENCEMENT OF BUSINESS

None of the shares of the corporation have been issued. In addition, the corporation has not

commenced business.

ARTICLE FOUR: DEBTS

No debt of the corporation remains unpaid.

ARTICLE FIVE: ASSETS OF THE CORPORATION

There are no shareholders of the corporation. There are no assets of the corporation. Accordingly, there were no assets to distribute to shareholders.

ARTICLE SIX: AUTHORIZATION FOR DISSOLUTION

All of the incorporators authorized the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving the corporation, pursuant to Florida Statutes Section 607.1401 does make, file and record these Articles, and certifies that the facts herein stated are true.

STEPHEN B. CAVAYERO,

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of May, 2000 by STEPHEN B. CAVAYERO, who is personally known to me or has produced a current driver's license as identification and did not take an oath.

(Signature of Notary Public)

GRANT W. KRHRES

(Printed name of Notary Public) Notary Public, Serial Number (if any); My commission expires:

Seal:

