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Dissolution of
Time Warp Grafix Productions, Inc.
518 Banyan Blvd
West Palm Beach, FL 33401
561-514-0004 voice
561-514-0401 fax

FILED
01 FEB 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this 21st day of February Time Warp Grafix Productions, Inc is dissolved
Pursuant to the attached forms. The filing fee is also included of 35.00.
We would like to have 2 copies of the dissolution provided to the address
below at the total cost of 17.50. The full amount of the check enclosed is
52.50 dollars.

Kyle Joseph Gomboy
Vice President Time Warp Grafix Productions, Inc
Return address is
518 Banyan Blvd
West Palm Beach, Fl 33401

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-02/26/01--01102--014
*****52.50 *****52.50

Phone Number is
561-514-0004 voice
561-514-0401 fax

Diss
2-28-01
PMS

ARTICLES OF DISSOLUTION

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

FILED
01 FEB 26 AM 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TIME WARP GRAFTX
PRODUCTIONS, INC

SECOND: The date dissolution was authorized: FEB 21, 2001

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 21ST day of February, 2001.

Signature


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

Kyle Gambou
(Typed or printed name)

Vice President
(Title)