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LAW OFFICE OF MARC S. STEINBERG, P.A.

1980 North Atlantic Avenue Suite 405 Cocoa Beach, Florida 32931 (321) 784-4500 Fax: (321) 784-4520

Also Admitted in New Jersey

ON FIB 22 MID: 51
SECRETARISHER FIGHER

February 19, 2001

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

> Re: Ketcham & Steinberg Entertainment, Inc. Articles of Dissolution

900003747889--9 -02/22/01--81095--001 *****43.75 *****43.75

Dear Sir:

Enclosed for filing please find the following:

- 1. Articles of Dissolution; and
- 2. Check in the amount of \$43.75, payable to Secretary of State, for the filing fees.

After the document has been filed, please forward your certificate to the undersigned.

Very truly yours,

Marc S. Steinberg

MSS:cks Enclosures

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ARTICLES OF DISSOLUTION

OF

OI FEB 22 MID 51 KETCHAM & STEINBERG ENTERTAINMENT, INC.

ARTICLE I

The name of the corporation is Ketcham & Steinberg Entertainment, Inc.

ARTICLE II

The Articles of Incorporation were filed on April 21, 2000.

ARTICLE III

None of the corporation's shares have been issued.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI

A majority of the incorporators authorized the dissolution.

Signed this 19th day of February, 2001.

MARC S. STEINBERG, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 19th day of February, 2001,

by MARC S. STEINBERG, who () is personally known to me or () has produced	
as identification.	

Notary Public, State of Florida

