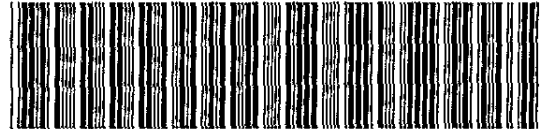


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500022634375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

09/08/03--01042--004 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Mrs. Kerr, Authorized
by phone to add none of
corporation shares have
been issued*

T. Lewis 9/11/03

Office Use Only

*Vol/dis
T. Lewis 9/11/03*

03 SEP -8 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

August 19, 2003

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

Re: RMK PRODUCTIONS, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and check in the amount of \$35.00.

Filing Fees: \$ 35.00

\$ 35.00

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Bethany Kerr and Robert M. Kerr

Bethany & Robert M. Kerr
5212 Water Vista Drive
Orlando FL 32821
(407) 852 6655

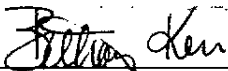
ARTICLES OF DISSOLUTION

FILED
03 SEP -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the Corporation is **RMK Productions, Inc.**
- SECOND:** The filing date of the Articles of Incorporation was: **May 5, 2000.**
None of the corporation's shares have been issued.
- THIRD:** No debt of the corporation remains unpaid.
- FOURTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- FIFTH:** Adoption of Dissolution
A majority of the directors authorized the dissolution.

Signed this 31st day of August, 2003.



Bethany Kerr, Director


ARTICLES OF DISSOLUTION

FILED
03 SEP -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bethany Kerr, Director