

P00000074430
ILLUSION 2K NETWORK INC.

July 18, 2002

To
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/22/02--01033--010
*****43.75 *****43.75

Dear Sir or Madam:

Please find attached the Articles of Dissolution for the above mentioned corporation as well as a check for the total amount of \$43.75 (\$35.00 for the filing fee for the dissolution and \$8.75 for the certified copies). If you have any questions please don't hesitate in contacting us.

Sincerely,

Viviane Leao

Viviane Leao
Pp Chairman John Casablancas

FILED
JUL 22 PM 2:07
TALLAHASSEE, FLORIDA
CLERK OF STATE

Ps 7/29/02

1200 COLLINS AVE. SUITE 206 • MIAMI BEACH, FL • 33139
PHONE: 305 674 7798 • FAX: 305 674 8598

DISS

ARTICLES OF DISSOLUTION

FILED

02 JUL 22 PM 2:07

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

FIRST: The name of the corporation is: ILLUSION 2K NETWORK, INC.

SECOND: The date dissolution was authorized: JUNE 18, 2002

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 18 day of JUNE, 2002.

Signature

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

JOHN CASABLANCAS

(Typed or printed name)

CHAIRMAN

(Title)