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| Special Instructions to F | Filing Officer: | | |
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JEUNE WARY OF STATE

FALLAHASSEE, FLORID.

Ps 6/16/03

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: PERLMW ENTERTAINMENT | |
|-------------|---|--|
| Con | A PANY | _ |
| SECOND: | The date dissolution was authorized: 12/31/2002 | and the second s |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Diss was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | |
| Diss | solution was approved by vote of the shareholders through voting groups. | |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | * ** |
| Sig | ened this 10 day of Nay 2003. | · . |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other officer) | · Appendix |
| | (Typed or printed name) | |
| | PRESIDENT (Title) | |