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776 NE 75th St
Miami, FL 33138
305-751-0934

Feb 12, 2001

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

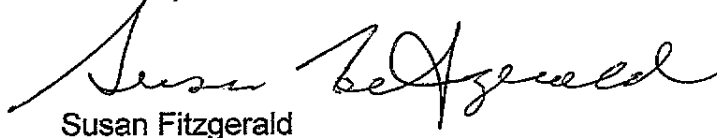
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*****35.00 *****35.00

Dear Sir:

Enclosed is Articles of Dissolution and a check for \$35.00 for filing fee.

Should you have any questions, please contact me at 305-751-0934.

Sincerely,



Susan Fitzgerald

enc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 11:02

Dissolution
LFS
2-19-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB 18 AM 11:02

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

FIRST: The name of the corporation is: M3 Studio, Inc.

SECOND: The date dissolution was authorized: 9/29/01

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 12 day of February, 2002

Signature

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

SUSAN FITZGERALD

(Typed or printed name)

Vice President, Treasurer

(Title)