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DIVISION OF CORPORATION
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Dissolution
NFS
2-14-03

photography by

M I C H A E L M U R P H Y

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February 1, 2003

XEMA STUDIOS INC.
C/O MICHAEL MURPHY
261 N.E. 32ND COURT
OAKLAND PARK, FL 33334

(954) 564-8555

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: XEMA STUDIOS, INC.
EIN 65-1098240

SECOND: The date dissolution was authorized: 12/31/2002

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 31 day of JANUARY, 2003.

Signature _____

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

MICHAEL MURPHY
(Typed or printed name)

PRESIDENT

(Title)