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Dissolution

T BROWN MAR 2 2 2004

March 15, 2004

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Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Innovative Media Systems, Inc. Document Number: P01000042881

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for Innovative Media Systems, Inc. as well as a check in the amount of \$43.75 for the filing fee and a certificate of status. Kindly, please ensure that the Articles are filed as soon as possible.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely, - .

Rainier A. De Varona, President (561) 543-5882

Encl.

ARTICLES OF DISSOLUTION

FOR

FILED 04 MAR 17 AM 10: 26 SECRETARY OF STATE ALLAHASSEE. FLORIDA

INNOVATIVE MEDIA SYSTEMS, INC.

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

ARTICLE I

The name of the corporation as currently filed with the Department of State is Innovative Media Systems, Inc.

ARTICLE II

The document number for the corporation is P01000042881.

ARTICLE III

Dissolution was authorized and shall be effective as of March 15, 2004.

ARTICLE IV

The shareholders approved this dissolution. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, a director has executed these Articles this 15th day of March, 2004

Rainier A. De Varona, President and Director