

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ROSILLO, PADRO & ASSOCIATES, L.L.P.
Account Number : 119990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

RECEIVED
05 JUL 11 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

ON AMERICAS VIDEO PRESENTATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
On Americas Video Presentations, Inc.

SECOND: The document number of the corporation (if known): P01000045147

THIRD: The date dissolution was authorized: July 7, 2005
Effective date of dissolution if applicable: July 7, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

() Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

(X) Dissolution was approved by 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

3
(voting group)

Signed this 7th day of July, 2005

Signature: [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

HUGO MARCELO MENDES RODRIGUES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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