Division of Corporations



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Account Name : EMPIRE CORPOR Account Number : 072450003255 Fhone : (305)634-3694 Fax Number : (305)633-9696

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## DISSOLUTION

### KIDA ENTERTAINMENT CORPORATION

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### ARTICLES OF DISSOLUTION

#### KIDA ENTERTAINMENT CORPORATION

Pursuant to and in accordance with Section 607.1403 of the Florids Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of KIDA ENTERTAINMENT CORPORATION (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida.

1. Name of the Corporation: KIDA ENTERTAINMENT CORPORATION

2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on May  $\underline{30}$ , 2002.

3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholers.

4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this <u>30</u> day of May, 2002

SOLE DIRECTORS:	
JULIA DANGOND, Director	-
ROCIO KISSLING, Director (SEAL)	· —•

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