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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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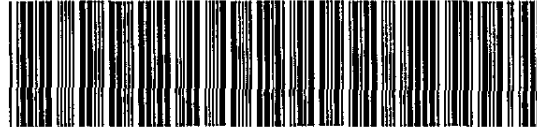
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL
STONY BROOK, NY

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MA d. MOR

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

April 21, 2004

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Digital Production Studios, Inc.
Our File No. B04-153

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Dissolution of Voluntary Action of **DIGITAL PRODUCTION STUDIOS, INC.**

Kindly file the original and return a conformed copy, stamped "FILED", to my office in the envelope provided for your convenience.

Additionally, please advise if any rebate is available on the fee paid in January 2004 to file the annual report for this corporation and, if so, kindly forward a check for same, made payable to Richard Glaser, President, in care of my office.

A check in the amount of \$35.00 is enclosed, representing your filing fee for the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:  Shelley B. Maurice, Esquire

SBM:las
enclosures

ARTICLES OF DISSOLUTION OF VOLUNTARY ACTION
OF
DIGITAL PRODUCTION STUDIOS, INC.

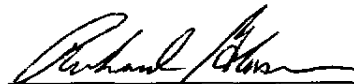
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04 APR 25 10 09 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, for the purpose of dissolving the Corporation pursuant to the provisions of the General Corporation Act of Florida, Chapter 607.1401, hereby executes the following Articles of Dissolution:

- 1st: The name of the Corporation is:
DIGITAL PRODUCTION STUDIOS, INC.
- 2nd: The date of issuance of its Articles of Incorporation was July 30, 2001.
- 3rd: The date the Dissolution was authorized was April 15, 2004.
- 4th: None of the Corporation's shares have been issued.
- 5th: No amounts have been paid in on subscriptions for the Corporation's shares.
- 6th: The Dissolution was approved by the unanimous consent of all of the Shareholders of the Corporation. There was no voting of groups of Shareholders.

Effective Date of the Dissolution: April 15, 2004.

Dated: April 21, 2004




RICHARD GLASER, President


STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of April, 2004, by **RICHARD GLASER**, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of April, 2004.



NOTARY PUBLIC, State of Florida


Printed, typed or stamped name

My commission expires:



LYNN COX
MY COMMISSION # DD 109956
EXPIRES May 31, 2006
Bonded Thru Budget Notary Services