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02 JUL 22 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Robert S. 208
State of 3280

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PS 7/23/02
7/8/02
DISS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

HONEYCOMB ENTERTAINMENT, INC.
ATTN: MITCHELL & ROGER JACOBSON
P O BOX 3748
ORLANDO, FL 32802

SUBJECT: HONEYCOMB ENTERTAINMENT, INC.
Ref. Number: F01000089698

We have received your document for HONEYCOMB ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

If filing Articles of Dissolution under 607.1403 please correct Article III. Voting groups are shareholders of different types of stock such as common stock. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 402A00042438

ARTICLES OF DISSOLUTION

FILED

02 JUL 22 AM 8:58

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Honeycomb Entertainment, Inc., EIN#59-3738430

SECOND: The filing date of the articles of incorporation was: September 10, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. *Dissolution will take place on July 1, 2002.*

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:

The Board of Directors

Signed this 1st day of July, 2002 .

Signature

(Director)

(Printed name)

(Director)

(Printed name)

[Handwritten Signature]

David S. Jacobson

407-345-4830

[Handwritten Signature]

Mitchell Jacobson