

P020000023148

SPICA ENTERTAINMENT INC.
2906 NW 108TH AVENUE
MIAMI, FL 33172



800010019838

01/13/03--01086--013 **48.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN JAN 16 2003

Spica Entertainment
2906 N.W. 108th Ave – Miami, FL 33172
305-629-8355 – 305-629-8357
Spicaent@aol.com or masterhse@aol.com

January 7, 2003

Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

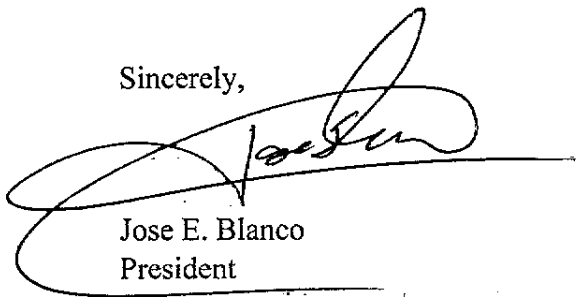
Re: SPICA ENTERTAINMENT INC.
EIN#: 75-3020433

Please accept these articles of dissolution for Spica Entertainment Inc a Florida corporation based in Miami Florida. Included is check#1380 in the amount of \$43.75 for dissolution fees and (01) certified copy of the dissolution for our records. Please mail all information to:

Jose Blanco
2906 N.W. 108th Avenue
Miami, FL 33172
305-629-8355
305-629-8357 Fax

Thank you for your assistance and if you have any questions please call the number listed above.

Sincerely,



Jose E. Blanco
President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SPICA ENTERTAINMENT INC.

SECOND: The date dissolution was authorized: DEC 24, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

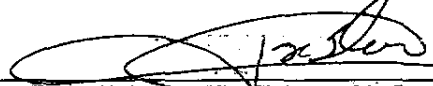
Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 24 day of DECEMBER, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE E. BLANCO
(Typed or printed name)

PRESIDENT
(Title)