

P02000033557

Division of Corporations

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Florida Department of State
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DISSOLUTION

ADDISON ENTERTAINMENT, INC.

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**ARTICLES OF DISSOLUTION
OF
ADDISON ENTERTAINMENT, INC.**

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Pursuant to Section 607.1402 of the Florida Business Corporation Act, ADDISON ENTERTAINMENT, INC., a Florida corporation (the ACorporation@) submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is ADDISON ENTERTAINMENT, INC.. The Corporation=s Articles of Incorporation were filed on March 27, 2002 with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

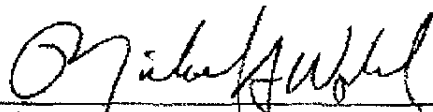
ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on February 9, 2004. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 9th day of February, 2004.

ADDISON ENTERTAINMENT, INC.

By



Michael A. Wohl, President

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