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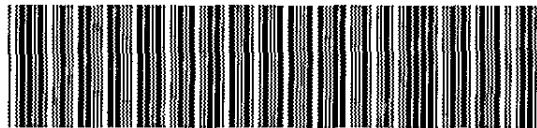
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DIVISION OF CORPORATION
2003 FEB 26 PM 12:55

Dissolution
LFT
2-28-03

01/15/2003

IRWIN HOROWITZ

7626 SEAFOAM CT.
BOYNTON BEACH, FLORIDA 33437

~~561-732-4277~~
FAX: 561-732-4277
email: ILHCPA@AOL.COM

JAN.15,2003

DAVID ROSEN STUDIO INC
9719 SAN VITTORE ST.
LAKE WORTH, FL. 33467-6151

THIS CORPORTATION HAS BEEN INACTIVE FOR THE
PAST 15 MONTHS. IT HAS NO ASSETS.

AS THERE IS NO INTENTION TO CONTINUE PLEASE
DISSOLVE THIS CORPORATION.

ENCLOSED PLEAE FIND CHECK FOR \$35 TO DISSOLVE
THE CORPORATION.

SINCERELY,

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 26 PM 12:55

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

FIRST: The name of the corporation is: DAVID ROSEN STUDIO INC.

SECOND: The date dissolution was authorized: DEC. 1, 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 21st day of DECEMBER, 2002.

Signature

David Rosen

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

DAVID ROSEN
(Typed or printed name)

PRES.
(Title)