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737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060

(City/State/Zip/Phone #)

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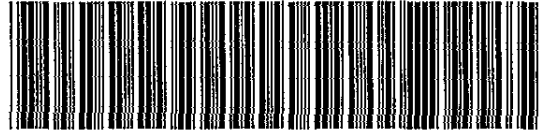
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NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
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May 15, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tyche Entertainment International, Inc.

Gentlemen:

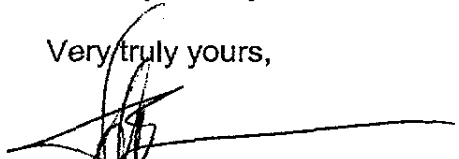
Enclosed herewith please find executed original Articles of Dissolution of TYCHE ENTERTAINMENT INTERNATIONAL, INC.

Also enclosed herewith please find our check in the amount of \$35.00 to cover the cost of filing same.

Kindly send us a copy of the filed Articles for which purpose I am enclosing an extra copy.

Thank you for your assistance.

Very truly yours,



Stephen L. Zimmerman
SLZ/sg
encs.

**ARTICLES OF DISSOLUTION
BY THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
TYCHE ENTERTAINMENT INTERNATIONAL, INC.**

Pursuant to Fla. Stat. §607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is **TYCHE ENTERTAINMENT INTERNATIONAL, INC.**
2. The date of incorporation of the corporation was **May 9th, 2002.**
3. The date of the dissolution was **April 24, 2003.**
4. The dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.
5. These articles will be effective as of **April 24th, 2003.**

Date: April 24, 2003

TYCHE ENTERTAINMENT INTERNATIONAL, INC.

By: 
Anomia Delacroix Manion, its President

ATTEST:


Anomia Delacroix Manion, as its secretary

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