

P02000058492

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -2 PM 3:01

Dissolution  
LFJ  
6-5-2003

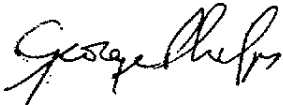
May 28, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it May Concern,

As of this date Acclaim Video Productions, Inc. has ceased all business activity and has dissolved as a corporation. The return address is: 14000 SW 72 Avenue, Miami, FL 33158 and the telephone number is 305-389-0146. The document number is P02000058492.

Sincerely,

A handwritten signature in cursive script, appearing to read "George Phelps".

George Phelps, Vice President  
For  
Acclaim Video Productions, Inc.

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUN -2 PM 3:01

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

FIRST: The name of the corporation is: ACCLAIM VIDEO PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: 05-28-03

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 28 day of MAY, 2003.

Signature

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

GEORGE PHELPS

(Typed or printed name)

VICE PRESIDENT

(Title)