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FINLEY & BOLOGNA
INTERNATIONAL
ATTORNEYS AT LAW



Chandler R. Finley, Esq.*
Stefania Bologna, Esq.*

Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida*
Member of American Immigration Lawyers Association* ♦ American Bar Association*
National Italian American Bar Association ♦ International Bar Association*

January 7, 2004

Via Express Mail

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of CHANDLER & MORGAN ENTERTAINMENT, INC.

To Whom It May Concern:

This letter serves as a request to dissolve the above mentioned corporation. Also, please send us a copy of Certificate of Status.

Enclosed herewith please find our check in the amount of \$43.75 for fees (\$35.00 for Articles of Dissolution and \$8.75 for Certificate of Status).

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL

Carmen Fuentes, Assistant to
Stefania Bologna, Esq.

REPLY TO: ☐ Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

☐ Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945
FinleyBologna@aol.com

☐ Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945

**ARTICLES OF DISSOLUTION
OF
CHANDLER & MORGAN ENTERTAINMENT, INC.**

(a Florida Corporation)

FILED
04 JAN -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

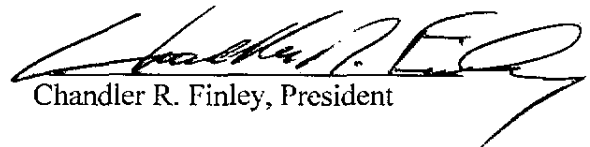
ARTICLE I

The name of this corporation is CHANDLER & MORGAN ENTERTAINMENT, INC., (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on December 31, 2003, by the written consent of the shareholders of the Corporation and the effective date of dissolution is December 31, 2003. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of CHANDLER & MORGAN ENTERTAINMENT, INC., as of the 31st day of December, 2003.


Chandler R. Finley, President