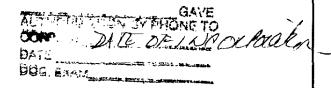
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Date: June 2, 2003

To: Department of State, Division of Corporations

From: Daniel Meisner, President, Tribute Craft Productions, Inc.

Re: Dissolution of Tribute Craft Productions, Inc.

Attention:

Enclosed you will find a completed Articles Of Dissolution form and a check in the amount of \$35.00. If there are any questions regarding this request please call me at 603.591.1775 (cell).

My return mailing address is: Daniel Meisner

5733 Norman H. Custon Dr.

Orlando, FL 32821

Sincerely yours,

Dăniel Meisner

ARTICLES OF DISSOLUTION

FILED

03 JUN -5 PM 1:25 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: Tribute Craft Productions Inc The name of the corporation is:_ FIRST: The filing date of the articles of incorporation was: SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. day of June Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) PRESIDENT