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DISSOLUTION

INTERNATIONAL MEDIA PRODUCTIONS, INC.

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PAGE 02

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PAGE 01/01

ARTICLES OF DISSOLUTION

INTERNATIONAL MEDIA PRODUCTIONS, INC.

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

- FIRST: The name of the corporation is: International Media Productions, Inc.
- SECOND: The date of dissolution was authorized on August 5, 2004
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 05 day of AUGUST, 2004

Signature

✓ [Signature]

Name:

✓ DANA COUNTER

Title:

✓ SECRETARY

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