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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -6 PM 5:18

Dissolution
LJS
10-13-03

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CHRISTIAN GENDREAU

BARRY J. SOBERING
OF COUNSEL

October 3, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

Re: POINTER ENTERTAINMENT GROUP, INC.
Articles of Dissolution
Our File No: 978-1

Dear Clerk:

Enclosed for filing, please find the originals and one (1) copy each of Articles of Dissolution for POINTER ENTERTAINMENT GROUP, INC. together with our firm check in the amount of \$61.25 which represents the following:

Filing Fee:	\$35.00
Two (2) certified copies	17.50
Certificate of Status	8.75

After filing, please return the certified copies of the Articles of Dissolution and certificate of status to this office in the envelope provided.

Should you have any questions, please contact me at the above telephone number.

Very truly yours,



Marilyn Peterson, Legal Assistant to
Robert B. White, Jr.

Encls.

2003 OCT -6 PM 5:18

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POINTER ENTERTAINMENT GROUP, INC.

SECOND: The filing date of the articles of incorporation was: AUGUST 18, 2003

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.

Signed this 30th day of September, 2003.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEFFREY CONOVER

(Typed or printed name)

President

(Title)