

P03000116300

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MARC LABOSSIERE, PA
CERTIFIED PUBLIC ACCOUNTANTS
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SEPTEMBER 13, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6198
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

UPON COMPLETION OF THIS DOCUMENT PLEASE FORWARD IT TO THE ABOVE
REFERENCED ADDRESS.

THANK YOU.

ARTICLE OF DISSOLUTION

Pursuant to section 607 – 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

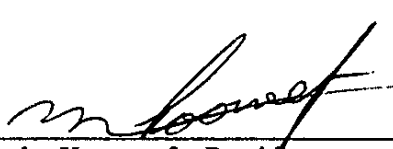
FIRST : The name of the corporation is: MOVIE NETWORK USA INC.
Document Number : P03000116300

SECOND : The date dissolution was authorized August 28th 2006

THIRD : Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

Signed this 28th day of August 2006

Signature: _____


Marko Koorneef – President

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