

P04000065511

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January 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution: MAMMA T STUDIOS INC.

Ladies and Gentlemen:

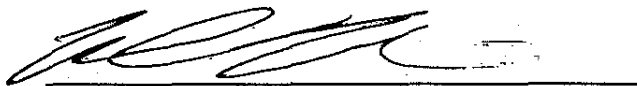
Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Marcel Tirado
2125 Grove Valley Avenue
Palm Harbor, FL 34683

**ARTICLES OF DISSOLUTION
OF
MAMMA T STUDIOS INC.**

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

FIRST:

The name of the corporation as currently filed with the Department of State is MAMMA T STUDIOS INC.

SECOND:

The document number of the corporation is P04000065511.

THIRD:

The file date of the articles of incorporation was April 20, 2004.

FOURTH:

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the directors authorized the dissolution.

MAMMA T STUDIOS INC.

Date: 1-28-04

Signed: 
Marcel Tirado, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA