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(Requestor's Name)

(Address)

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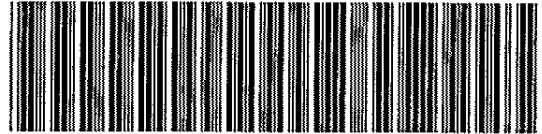
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 17 2005

SS/D

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Bright Spark Entertainment, Inc (Fed ID#20-1538892)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Rauchenberger

\_\_\_\_\_  
(Name of Person)

Bright Spark Entertainment, Inc

\_\_\_\_\_  
(Name of Firm/Company)

343 Warwick Lane

\_\_\_\_\_  
(Address)

Lakewood, IL 60014

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Derek Rauchenberger

\_\_\_\_\_  
(Name of Person)

at ( 815 ) 301 5804

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X  \$35 Filing Fee  \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status &  
(Additional copy is enclosed) Certified Copy  
(Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

Pursuant to section 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 Florida Department of State:  
**Bright Spark Entertainment, Inc.**

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The file date the articles of incorporation: 8/25/04

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- 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: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 12 day of August, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**Derek E. Rauchenberger**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**Filing Fee: \$35**

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