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COVER LETTER

	mendment Section ivision of Corporations		
SUBJEC	T: DMX VENTURES II	NC	
DOCUM	ent number: <u></u> P0400017	70260	
The enclo	sed Articles of Dissolution and fe	e are submitted fo	r filing.
Please reti	urn all correspondence concerning	this matter to the	following:
DAVIE	MCCUTCHEON		
	(Name of C	Contact Person)	
DMX \	VENTURES INC		
	(Firm	/Company)	
741 B	ARROWS DAIRY RD		
	,. (Ad	dress)	
PORT	ORANGE FL 32127		
	(City/State	e and Zip Code)	
For furthe	er information concerning this matt	er, please call:	
DAVIE	MCCUTCHEON	at (_386_	761-4686
	(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed i	is a check for the following amoun	nt:	
✓ \$35 Fili	ing Fee \$\Bigcup \\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy enclosed)	Certificate of Status &
At Di P.	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES 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 as currently filed with the Florida Department of State:	
	DMX VENTURES INC	
SECOND:	1	
THIRD:	The date dissolution was authorized: 10-31-06	_
	Effective date of dissolution if applicable: 10-31-06 (no more than 90 days after dissolution file date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval.	ion
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group))]
	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)	-
	DAVID MCCUTCHEON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	· (Title of person signing)	

Filing Fee: \$35