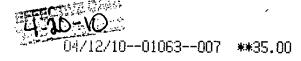
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: DESOLUTION of Retro Island Productions, Inc.			
DOCUMENT NUMBER: <u>P0500039620</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Frances V (notate Person)			
(Firm/Company)			
PO BUX 180277			
(Address)			
UTTCA, MI 48318 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Frances VIV Cort at (586) (30-3195 (Name of Contact Person) (Area Code & Daytime Telephone Numb	er)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \$\text{\$43.75 Filing Fee & } \text{\$\text{Certified Copy} & Certificate of Status & Certified Copy & C			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			



ARTICLES OF DISSOLUTION

2010 APR 12 following articles Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation salphines the of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of Sta Metro Island Productions The document number of the corporation (if known): P0500039620 SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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: (B) 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) (Title of person signing)

Filing Fee: \$35