P05000087967

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October 30, 2006

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

RE: BMS PICTURE FOUR, INC.
Articles of Dissolution

Dear Sirs:

Enclosed please find original Articles of Dissolution for the above-referenced corporation. Also enclosed is check #1281 made payable to Department of State in the amount of Thirty Five Dollars (\$35.00).

If you have any questions, please do not hesitate to contact me.

Sincerely yours,
ROBERT E. WIGGINS

REW.atm Enclosures

ARTICLES OF DISSOLUTION BMS PICTURE FOUR, INC.

Florida Corporation #P05000087967

The undersigned certify that:

- 1. The name of this corporation is BMS PICTURE FOUR, INC., Florida Corporation # P05000087967. The person executing these articles is the only director of the corporation currently in office and is the sole designated shareholder representative.
- 2. This dissolution was authorized on August 24, 2006 by unanimous resolution of the board of directors and the shareholder representative. The shareholder representative is empowered to vote 100% of the shares of the corporation; as such, the number of votes cast for dissolution by the shareholders was sufficient for approval.
 - 3. The corporation has been completely wound up.

4. The corporation has no known liabilities or debts.

I FURTHER DECLARE that the matters set forth in this certificate are true and of my own knowledge.

DATED: August 24, 2006

PHILIPPE MARTINEZ, Director, President and

Designated Shareholder Representative