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DISSOLUTION OR WITHDRAWAL

ANGELIC STUDIOS, INC

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**ARTICLES OF DISSOLUTION  
OF  
ANGELIC STUDIOS, INC**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **ANGELIC STUDIOS, INC**, 11525 Cypress Reserve Drive, Tampa, Florida 33626.
- SECOND:** The date of the adoption of these Articles of Dissolution is 25 February 2008.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 February 2008

ANGELIC STUDIOS, INC

By: Bryan Boudreau  
Bryan Boudreau, President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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