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001/002
Page 1 of 1

P06000154148

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DISSOLUTION OR WITHDRAWAL

MOVIE CLIPS, INC.

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ARTICLES OF DISSOLUTION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOVIE CLIPS, INC.

Pursuant to section 607.1403, Florida Statutes, MOVIE CLIPS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on December 18, 2006 and assigned document number P06000154148, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
MOVIE CLIPS, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on December 24, 2008, by Action of the Sole Shareholder and Director by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Sole Shareholder on December 24, 2008. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved effective December 31, 2008.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 31st day of December, 2008.

MOVIE CLIPS, INC.

By: 

Michael L. Boylan
Sole Shareholder and President

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