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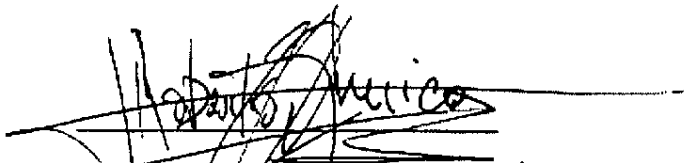
I, Roberto D'Amico, of 12216 SW 118 Terrace, Miami, in the State of Florida, President, make oath and say as follows:

I here declare that I have no intention of reinstating this corporation and I release the name of ELI PRODUCTIONS & MARKETING SERVICES INC. or similar.

FURTHER AFFIANT SAYETH NAUGHT

Dated this 18 day of February, 2011.

000196458860


ROBERTO D'AMICO

State of Florida
County of Miami-Dade

SIGNED AND SWORN

By the above-named Deponent Roberto D'Amico, At Miami in the State of Florida, signature of deponent.

SWORN TO AND SUBSCRIBED before me Yrma Carreño this 18 day of February, 2011.


Notary Public, State of Florida

