P. 93000015842

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March 15, 2001

Florida Department of State Division of Corporations George Firestone Building 409 E Gaines Street Tallahassee, Florida 32399

700003878217--6 -03/19/01--01145--014 ******35.00 ******35.00

RE: Articles of Dissolution - Sound Stage Creations, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Dissolution for Sound Stage Creations, Inc., along with a check in the amount of \$35.00 to cover filing fees.

If any other documentation of information is needed, please do not hesitate to give me a call. Thank you.

Sincerely,

Donald R. McClung

3-33-N

OI MAR 19 AM IO: 28

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Sound Stage Creations Z	neprp	ocal	ed
SECOND:	The date dissolution was authorized: March 15, 2001		 -	
THIRD:	Adoption of Dissolution (CHECK ONE)			
☑ Diss was	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	or dissol	ution	ι
Diss	solution was approved by vote of the shareholders through voting group	s.		
Ti er	he following statement must be separately provided for each voting gro ntitled to vote separately on the plan to dissolve:	SECRE TALL AH	01 MA	
The	number of votes cast for dissolution was sufficient for approval by	TARY OF ASSEE, F	8 19 AM	
	(voting group)	101 71.8	10: 2	Vanis .
Sign	ned this 15th day of March , 200		õ	
Signature _	Donald R. McCleina			
	(By the Chairman or Vice Chairman of the Board, President, or other officer) Onald R. McClung (Typed or printed name)			
	President (Title)			
	` '			