

P93000046478

LAURIE HANNAN-ANTON

Attorney at Law

5100 S. Cleveland Avenue

#318-161

Ft. Myers, FL 33907

(941) 278-3270

Fax: (941) 278-5175

September 21, 1998

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

100002650661--7
-09/28/98--01001--022
*****35.00 *****35.00

RE: CERTIFICATION AND RELEASE OF NAME

Enclosed please find an original and one copy of the Articles of Dissolution for Oasis Entertainment, Inc., as well as a check in the amount of \$ 35.00 to file same.

Please return a stamped copy of the Articles of Dissolution to the above address. I hereby certify that I do not intend to revoke the dissolution of Oasis Entertainment, Inc., and hereby release the name, as an Officer and Director of the company, in order to use the name Oasis Entertainment, Inc. for the newly incorporated FL corporation, Oasis Entertainment, Incorporated, which is enclosed herein for filing, and certification. The former corporation shall be dissolved as of the effective date September 15, 1998. The newly formed company shall be effective as of September 16, 1998.

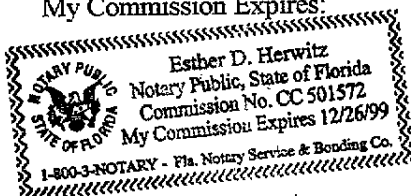
Laurie Hannan-Anton
Laurie Hannan-Anton, Director

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day personally appeared LAURIE HANNAN-ANTON who is personally known to me or who has produced *Passport* (type of identification), as identification, who first being duly sworn on oath by me, says: that she has executed the foregoing and that she signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this *21st* day of September, 1998.

My Commission Expires:



Esther D. Herwitz
Notary Public
State of Florida at Large

Diss. 9/29/98

58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 11:15

98 SEP 24 AM 11:15

ARTICLES OF DISSOLUTION
OF
OASIS ENTERTAINMENT, INC.

ARTICLE I - NAME

The name of this corporation is OASIS ENTERTAINMENT, INC. and the current address is 18520 NW 67th Avenue, Suite 159 Miami, Florida 33015.

ARTICLE II - DATE OF DISSOLUTION

Dissolution of this Corporation was authorized on September 11, 1998.

ARTICLE III - APPROVAL

Dissolution of this corporation was approved by both of its shareholders, which approval was sufficient to authorize said dissolution.

ARTICLE IV - EFFECTIVE DATE

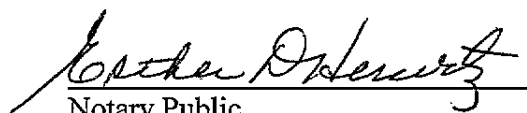
These Articles of Dissolution shall be deemed effective as of September 15, 1998.


Laurie Hannan-Anton, Director

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day personally appeared **LAURIE HANNAN-ANTON** who is personally known to me or who has produced Personally Known (type of identification), as identification, who first being duly sworn on oath by me, says: that she has executed the foregoing, and that she signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 21 day of September, 1998.


Notary Public
State of Florida at Large

My Commission Expires:

