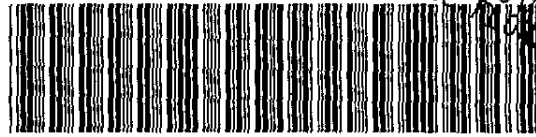


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TALLAHASSEE, FLORIDA



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TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

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HAINES CITY, FLORIDA 33845-2238

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105 McKAY DRIVE SUITE A
HAINES CITY, FLORIDA 33844

December 17, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

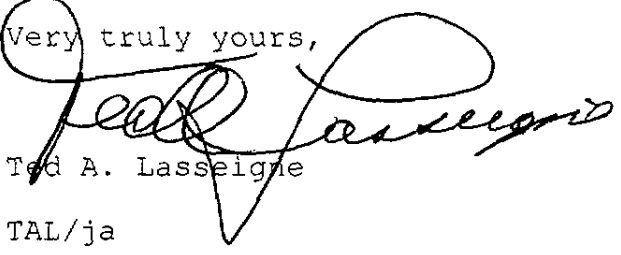
Re: Action Shows International, Inc.
Document No. P93000063231

Dear Sir:

Enclosed for filing please find original Articles of Dissolution
for Action Shows International, Inc.

Also please find my law firm check No. 5252 in the amount of \$35.00
representing the filing fee.

Very truly yours,


Ted A. Lasseigne

TAL/ja

Enclosures

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ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTE SECTION 607
KNOWN AS THE FLORIDA BUSINESS CORPORATION ACT

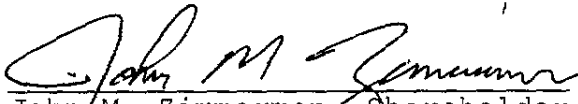
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Florida Statute, Section 607, known as the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ACTION SHOWS INTERNATIONAL, INC.

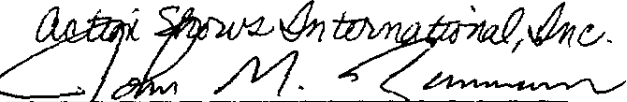
2. Dissolution of the corporation, ACTION SHOWS INTERNATIONAL, INC. was authorized on December 17, 2004.

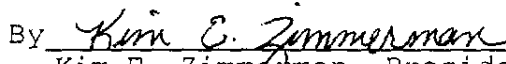
3. All of the shareholders of the corporation authorized and approved the dissolution of the corporation, and the number of shareholders casting votes for dissolution was sufficient for approval.

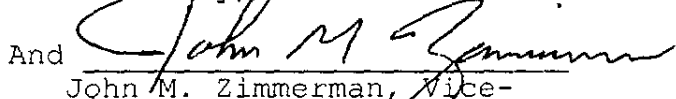

John M. Zimmerman, Shareholder


Kim E. Zimmerman, Shareholder

DATED: December 17, 2004.


Action Shows International, Inc.
Action Shows International, Inc.

By 
Kim E. Zimmerman, President,
Secretary, Director

And 
John M. Zimmerman, Vice-
President, Treasurer,
Director