

Kenneth W. McCoy, P.A.

Accounting Firm

15150 N.W. 79th Court

Suite 195

Miami Lakes, Florida 33016

Phone: (305) 362-1841

P93000078160

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: BEACHFRONT PRODUCTIONS, INC.

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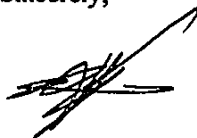
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Dissolution for BEACHFRONT PRODUCTIONS, INC. together with a check for thirty five dollars (\$35.00).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

FILED  
97 JUL 17 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mail to: Kenneth W. McCoy, P. A.  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016  
(305) 362-1841

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ARTICLES OF DISSOLUTION

OF

Beachfront Productions, Inc.

FILED  
97 JUL 17 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, President and Secretary of Beachfront Productions, Inc., a Florida corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: Beachfront Productions, Inc.
- (2) The name and address of the officer of the corporation is as follows:

Eric Lambert  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016

- (3) The name and address of the director of the corporation is as follows:

Eric Lambert  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016

- (4) That all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision made for their payment and / or discharge.
- (5) That all of the remaining assets of the corporation have been distributed among its shareholders in accordance with their respective interests in the corporation.
- (6) That there are no actions pending against the corporation in any court.
- (7) That a copy of the written consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.
- (8) Date of Dissolution was authorized: July 14, 1997.  
Dated this 14 Day of July, 1997.

By: Eric Lambert  
Eric Lambert, President

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> Day of July, 1997 by Eric Lambert, President of Beachfront Productions, Inc., a Florida corporation, on behalf of the corporation, and who produced for identification Tennessee Drivers license No. 87193594.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 14<sup>th</sup> Day of July, 1997.

  
Notary Public,  
State of Florida at Large

I, the undersigned stockholder of Beachfront Productions, Inc., a Florida corporation, do hereby consent to the dissolution of the corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

Dated this 14<sup>th</sup> Day of July, 1997.

A handwritten signature in dark ink, appearing to read "Eric Lambert", is written over a horizontal line.

Eric Lambert, Stockholder