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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)775-9980

ACCT#: 072100000245
FAX #: (561)694-1639

NAME: ZERFAS PRODUCTIONS, INC.
AUDIT NUMBER.....H98000007387
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Zerfas Productions, Inc.

Article II

The Corporation's dissolution was authorized on the date stated in Article IV of this document.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 17, 1998.

The undersigned executed this document on the date shown below.

Zerfas Productions, Inc.

By: Debra Zerfas

Name: Debra Zerfas

Title: President

Date: 4/17/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
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