

P9400004286

MORRIS WARSHAW
8133 WINDGATE DRIVE
BOCA RATON, FL. 33496-5159
Phone 954-786-6036

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DECEMBER 31, 1996

ENCLOSED PLEASE FIND AN EXECUTED "ARTICLES OF DISSOLUTION" FOR:

BLAST ENTERTAINMENT, CORP.
FEI # 65-0460772
DOCUMENT # P9400004286 (8)

500002063855--2
-01/22/97-01030-013
*****43.75 *****43.75

ALSO ENCLOSED IS A CHECK PAYABLE TO THE DEPARTMENT OF STATE IN THE AMOUNT OF \$43.75 AS PAYMENT FOR:

FILING FEE \$35.00
CERTIFICATE OF STATUS \$8.75
TOTAL \$43.75

PLEASE DISSOLVE THIS CORPORATION AS OF DECEMBER 31, 1996.

PLEASE SEND A CERTIFICATE OF STATUS TO ME AT THE ADDRESS BELOW:

MORRIS WARSHAW
8133 WINDGATE DRIVE
BOCA RATON, FL. 33496-5159
Phone 954-786-6036

THANK YOU IN ADVANCE FOR YOUR ASSISTANCE.

SINCERELY


MORRIS WARSHAW

FILED
97 JAN 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
PFF
1-27

ARTICLES OF DISSOLUTION

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

FILED
97 JAN 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BLAST ENTERTAINMENT, CORP.

SECOND: The date dissolution was authorized: 12/2/96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 2 day of DECEMBER, 19 96

Signature * Morris Warshaw VP
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MORRIS WARSHAW
(Typed or printed name)

Vice President, Secretary
(Title)