# P94000009306

Lexington  City/State/Zip	Address  Phone #	02420	Office Use On	ે. પી <b>y</b>
CORPORATION NA	ME(S) & DOCUMENT	NUMBER(S),	(if known):	
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NEW FILINGS	AMENDMENTS			
Profit	Amendment	Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal		
NonProfit	Resignation of R.A., Offic			
Limited Liability	Change of Registered Age			
Domestication	Dissolution/Withdrawal			
Other	Merger			3: 40 TATE ORIDA
OTHER FILINGS: Annual Report	REGISTRATION QUALIFICATIO			<del>-</del>
Fictitious Name	Foreign		بالتر يانسن رانسن باليون	مسار يسدر وسند وسند وسد

Foreign
Limited Partnership
Reinstatement
Trademark

Other

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7. 1999 JUL 1 9 1999

Examiner's Initials		

Name Reservation



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 1999

WILLIAM ROTHFUCHS 80 EAST STREET LEXINGTON, MA 02420

SUBJECT: MOVIES ON VIDEO, INC.

Ref. Number: P94000009306

We have received your document for MOVIES ON VIDEO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 999A00035483

Thelma Lewis Corporate Specialist Supervisor

99 JU 19 PM 3: 40
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION OF MOVIES ON VIDEO, INC.

#### ARTICLE I

The name of the corporation is: MOVIES ON VIDEO, INC.

#### ARTICLE II

Dissolution was authorized on June 8, 1999.

#### ARTICLE III

The number of rotes was sufficient for approval. Dated this had of June, 1999.

MOVIES ON VIDEO, INC.

William H. Rothfuchs III, President

STATE OF FLORIDA, COUNTY OF COLLIER,

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared William H. Rothfuchs III, to me well known to be the President of the above-mentioned corporation, who executed the foregoing Articles of Dissolution, and he acknowledged before me, according to the laws of the State of Florida, and did take an oath, that he made and subscribed the same for the purposes therein mentioned and set forth.

Witness my hand and official seal in the County State last aforesaid this // day of June, 1999.

NOTARY PUBLIC

(SEAL)

