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562 First Ave. North
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March 19, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002121826--2
-03/24/97-01120--009
*****35.00 *****35.00

RE: Articles of Dissolution - 3 Entertainment Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of 3 Entertainment Inc., along with a check in the amount of \$35.00 for the cost of filing.

Please file same. If you have any questions or concerns please feel free to contact my office.

Sincerely,

Mark E. Pena

Mark E. Pena
Attorney At Law

SH 3/26

FILED
97 MAR 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEP/lac
Enclosures

SIGNED IN ATTORNEY'S ABSENCE
TO AVOID DELAY.



ARTICLES OF DISSOLUTION

3 Entertainment Incorporated, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is 3 Entertainment Incorporated. (the "corporation").

SECOND: The shareholders of the corporation approved the dissolution of the corporation on March 17, 1997.

THIRD: The number of votes cast by the shareholders of the corporations for dissolution was sufficient for approval of that action.

FOURTH: The corporation hereby retains Mark E. Pena, Esquire for the purpose of winding down the corporation pursuant to Florida law. The principle place of business for the corporation during the winding down period will be the attorney's office, located at 300 South Hyde Park Avenue, Suite 220, Tampa, Florida 33606. All records of the corporation pursuant to this winding down will be kept in the possession of the attorney.

EXECUTED ON: 3/17/97

3 Entertainment Incorporated

By: 

Name: KHALIL ARDO

Title: President

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97 MAR 24 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA