

Florida Department of State

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Account Name : KOCH & COMPANY, CPAS, P.A.

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DISSOLUTION

EN REVE PRODUCTIONS, INC.

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## ARTICLES OF DISSOLUTION OF EN REVE PRODUCTIONS, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is En Reve Productions, Inc.

SECOND:

The date dissolution was authorized: December 23, 2001.

THIRD:

Adoption of Dissolution

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

Signed this 23<sup>rd</sup> day of December 2001.

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Marie Laioie. Chairman

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