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AURORA FILM EQUIPMENT RENTAL CO INC 1200 SW 129TH WAY DAVIE FL 33325

February 2, 1999

Division of Corporations PO Box 6327 Tallahassee FL 32314

ATTN: Secretary of State

Please accept the attached Articles of Dissolution for ONE AURORA FILM EQUIPMENT RENTAL CO INC effective December 31, 1998. Please direct all correspondence to James D. Arata, President, at the above address.

A check is enclosed in the amount of \$52.50 for the following:

\$35.00 - Filing Fee \$8.75 - Certified Copy \$ 8.75 - Certificate of Status

Thank you for your assistance.

Very truly yours,

James D. Arata

President

ARTICLES OF DISSOLUTION 99 FEB 22 AM 10: 10 Pursuant to 607.1403, Florida Statutes, this Florida profit days following articles of dissolution: FIRST: The name of the corporation is: AURORA FILM EQUIPMENT RENTAL COJINC SECOND: The date the dissolution was authorized: December 15, 1998 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 3151 Signed this DECEMBER day of Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no other officers or directors, by an incorporator.)

(Typed or printed name)

(Title)

James D. Arata

President

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