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July 11, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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97 JUL 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: His Way Production Company

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for His Way Production Company effective December 31, 1995. These were submitted in February of 1996 and inadvertently the filing fee was not included. However, also enclosed is a \$35.00 check for the filing fee and would appreciate you filing these Articles of Dissolution now.

A copy of this letter is also enclosed together with a self-addressed, stamped envelope. Please acknowledge receipt of the Articles by returning the copy of this letter in that envelope.

Thank you for your assistance.

Sincerely,

Ellen D. Giles

Ellen D. Giles
Former Secretary/Treasurer

P.O. Box 206

Ft. McCoy, FL 32134

VS JUL 18 1997

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: His Way Production Company; the corporation has no intention of revoking this voluntary dissolution and that the name "His Way Production Company" is available for immediate use by any other corporation.

SECOND: The date dissolution was authorized: December 31, 1995;

THIRD: Adoption of Dissolution (check one)

 x 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.

Signed this 31st day of December, 1995.

Signature Edward R. Giles
(By the Chairman of Vice Chairman of the Board, President, or other officer)

Typed or Printed Name Edward R. Giles
Title President

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