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Allan Maxwell
1631 Crestwood Drive
Orlando, FL 32804

407-445-8863

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALLAN MAXWELL PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: 3-1-'02

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

(voting group)

Signed this 18 day of APRIL, 2002

Signature

Allan Maxwell

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALLAN R. MAXWELL

(Typed or printed name)

PRESIDENT

(Title)