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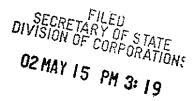
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
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NEW FILINGS		<u>AMENDMENTS</u>		=:
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation o Change of Re Dissolution/W Merger		
OTHER FILINGS		REGISTRATION/QUALIFICATION		_
Annual Report Fictitious Name	,	Foreign Limited Partn Reinstatement Trademark Other	- · · · · · · · · · · · · · · · · · · ·	

CR2E031(7/97)

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: GRIFFIN MAGEME!
Col	RPORATION
SECOND:	The date dissolution was authorized: 12/27/01
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 13 day of May, 2002
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)
	FRANKLIN G. GRIFFIN (Typed or printed name)
	President (Title)