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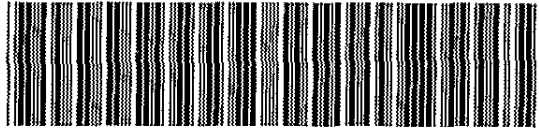
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/11/03

Re: Articles of Dissolution

February 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

This letter is to accompany the attached Articles of Dissolution for the corporation named Odyssey Entertainment & Distribution, Inc.

As the President of this corporation I am authorized to dissolve it.

I can be contacted at:

Cathy L. Josey
1880 S.W. 67th Terrace
Plantation, Florida 33317
Phone: (954) 584-6971
Fax: (954) 584-7208
cjosey@attbi.com

Thank you for your attention to this request.

Sincerely,

Cathy L. Josey
President

ARTICLES OF DISSOLUTION

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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: Odyssey Entertainment & Distribution, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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

Signed this 30th day of January, 2003.

Signature Cathy L. Jasey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cathy L. Jasey
(Typed or printed name)

President
(Title)