5000007211

March 2, 1999

500002807765 -03/16/99--01061--009 *****35.00 *****35.00

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

> RE: P95000007211 THIRD EYE VIDEO POST,INC

Enclosed is a form for dissolving the above referenced corporation and the fee of \$35.00. Our telephone number is 305-358-7900 and our mailing address is 21 SW 15th Road Miami, Fl 33129.

Sincerely,

Carl M. Kesser

VS MAR 1 9 1999

Clotdis =

ARTICLES OF DISSOLUTION

FILED

99 MAR 16 PM 2: 07

SECRETARY OF STATE
TALLAHASSEF FLORE.

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

FIRST:	The name of the corporation is: Third Eye VIDEO Po	St, INC.	· · · · · · · · · · · · · · · · · · ·
SECOND:	The date dissolution was authorized: \2\3\9\8	<u>-</u>	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	olution was approved by the shareholders. The number of votes cast sufficient for approval.	for dissolution	
☐ Diss	olution was approved by vote of the shareholders through voting ground	ups.	
	he following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve:	rõup =	
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)		TOTAL LARGE SHAPE A
Signe	d this 200 day of MARCL .19_	<u>99</u> .	e e
Signature X	Kal h Ilener	-	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-	• • • •
	(Typed or printed name)	- · · · · · · · · · · · · · · · · · · ·	
	Vice President (Title)		·