

 P95000022887
Studio U

Studio U, Inc. 3302 Arden Villas Blvd. Orlando, Florida 32817
Phone (407) 207-5720 Fax (407) 207-5962 E-mail: uhing@mindspring.com

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The following is the completed articles of dissolution of Studio U, Inc.

James M. Uhing

FILED
99 FEB 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS FEB 24 1999

ARTICLES OF DISSOLUTION

FILED
99 FEB 18 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Studio U, Inc.

SECOND: The date dissolution was authorized: Oct 31, 1998

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

Shareholders
(voting group)

Signed this 14 day of February, 19 99.

Signature James M. Uhing
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James M. Uhing
(Typed or printed name)

Secretary
(Title)