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FLEMING, HAILE & SHAW, P.A.
ATTORNEYS

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FILED
99 DEC 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1999-

VIA FEDERAL EXPRESS

EFFECTIVE DATE

12-31-99

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800003080698--0
-12/27/99--01109--004
*****35.00 *****35.00

Re: Penguin Productions, Inc.

Dear Sir/Madam:

Enclosed is a check in the amount of \$35.00 to cover the fee for filing the enclosed Articles of Dissolution for the above-referenced Florida corporation.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L Swendsen

Christy L. Swendsen,
Corporate Legal Assistant

Enclosures

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R. VARNADORE JAN - 7 2000

[EFFECTIVE DATE: DECEMBER 31, 1999]

**ARTICLES OF DISSOLUTION
OF
PENGUIN PRODUCTIONS, INC.**

Pursuant to Florida Statutes Section 607.1403, PENGUIN PRODUCTIONS, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is PENGUIN PRODUCTIONS, INC.
2. The dissolution was authorized as of the 15th day of December, 1999 by written action of the Sole Shareholder of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective on December 31, 1999, provided that they are filed with the Florida Department of State on or before such date.

Date: December 21, 1999.

PENGUIN PRODUCTIONS, INC.

By: 

Name: Thorne Donnelley, Jr.
Title: President

EFFECTIVE DATE

12-31-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA