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Office Use Only



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COVER LETTER

TO: Amendment Section

Division of Corporations

| SUBJECT: DISSOlution of Aperture Professional Studio |
|---|
| DOCUMENT NUMBER: P 950000 43249 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Howard Shneyer (Name of Contact Person) |
| Aperture Professional Studios, Inc. (Firm/Company) |
| 1330 18th Street (Address) |
| MIAMI Beach, Florida 33139 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Howard Shruyer at (305) 790.0101 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status \$\times \$\times \$\times \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\times \$\ti |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|----------|--|
| | Aperture Professional Studios, Inc |
| SECOND: | The document number of the corporation (if known): P950000 43249 |
| THIRD: | The file date of the articles of incorporation: 6/6/95 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | |
| Sign | ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a peceiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | How ard Shneyc (Typed or prinled name of person signing) |
| | President (Title of Person Signing) |

Filing Fee: \$35