

P95000065207

Final Frame Entertainment Group Inc.,  
746 Ardmore Road  
West Palm Beach, FL. 33401  
(561) 833-5781/Fax: (561) 655-4190

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

April 30, 1997

Re: Final Frame Entertainment Group Inc., Doc No. 95000065207, FEI No. 65-0612523.

Final Frame is out of business and the venture to make a low-budget movie incorporated on Aug. 22, 1995 never issued shares, made any money or otherwise got off the ground.

Enclosed is an article of dissolution, effective immediately. All debts have been paid and the Final Frame bank account has been closed.

A check to cover the filing fee and for two certified copies of the dissolution in the amount of \$140 is also enclosed.

Regards,

000002163150--2  
-05/02/97--01053--010  
\*\*\*\*140.00 \*\*\*\*140.00

  
James P. Moores  
President/Secretary

FILED  
97 MAY -2 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
LFS  
5-8-97

**ARTICLES OF DISSOLUTION**

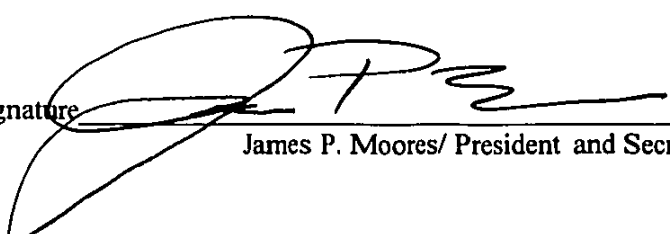
**FILED**  
**97 MAY -2 PM 12: 09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

- FIRST: The name of the corporation is: Final Frame Entertainment Group, Inc.
- SECOND: The articles of incorporation were filed on Aug. 22, 1995
- THIRD: None of the corporation's shares have been issued
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution was authorized by a majority of the directors.

Signed this 29 day of April, 1997

Signature



James P. Moores/ President and Secretary