

P95000081848

November 10, 1997

Secretary of State
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500002352005--4
-11/19/97-01079-006
*****87.50 *****87.50

RE: Wildlife Productions, Inc.

To whom it may concern:

Enclosed please find (1) original and (1) copy of the Articles of Dissolution for the above referenced corporation. Enclosed please find a check in the amount of \$87.50 representing a \$35.00 fee to file the Articles of Dissolution and \$52.50 to have the copy certified and returned to:

Wildlife Productions, Inc.
Suite 3540
100 North Tampa Street
Tampa, Florida 33602-5830

Thank you for your assistance in this matter. If you have any questions please call me at (813) 222-1303 extension 3.

Sincerely,

Marilyn G. Perez

Marilyn G. Perez
Controller

FILED
97 NOV 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/10/97

NOV 25 1997

ARTICLES OF DISSOLUTION
OF
WILDLIFE PRODUCTIONS, INC.

FILED
97 NOV 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation effective as of October 31, 1997.

1. The name of the corporation is: Wildlife Productions, Inc.
2. The dissolution was authorized on the 31 day of October, 1997, by the Written Consent of the Shareholders, as permitted by Section 607.1402 (6) of the Florida Statutes.
3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: 10-28, 1997

WILDLIFE PRODUCTIONS, INC.

By: Grady Warren
Grady Warren, President