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April 12, 1999

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

Re: Bullpen Productions, Inc.
Our File No. MJL-99

800002841978--8
-04/16/99--01058--001
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Dissolution of the above-captioned Florida corporation to be filed with your office, along with a check in the amount of \$35.00 representing the filing fee.

Please return a stamped copy of the Articles of Dissolution to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

Mark J. Loterstein
Mark J. Loterstein
For the Firm

Diss
4-20-99
MJS

MJL/fmc
Enclosures
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99 APR 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BULLPEN PRODUCTIONS, INC.

Pursuant to the provisions of sections 607.1402 and 607.1403, Florida Statutes, the shareholders and Directors of this Florida corporation adopt the following articles of dissolution:

1. The name of the corporation is BULLPEN PRODUCTIONS, INC. .
2. Dissolution was authorized on April 11, 1999.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 14TH day of April, 1999.

BULLPEN PRODUCTIONS, INC.

By: Mark J. Loterstein
Mark J. Loterstein, President

Attest: Arthur Loterstein

Arthur Loterstein, Secretary

CORPORATE SEAL:

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99 APR 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA