

**Watson & Company, P.A.**

Certified Public Accountants

The Chasyn Building  
20401 N.W. 2nd Avenue, Suite 300  
(State Road 441)  
Miami, Florida 33169  
(305) 653-8865  
(305) 653-8866  
Fax: (305) 654-7751  
Broward: 524-0122

April 06, 1999

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

Re: The Fabulous B. Boyz Production, Inc.  
Document Number P96000010506

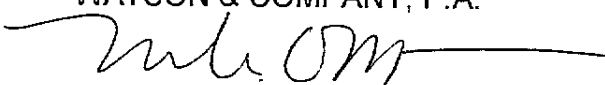
Dear Sir/Madam:

Enclosed please find the State of Intent to Dissolve documents for the above captioned client.

Please process this notarized document in the usual manner.

Should you have any questions, do not hesitate contact the undersigned.

Sincerely  
WATSON & COMPANY, P.A.

  
for  
Pamella B. Watson, CPA

PW/nob

cc: The Fabulous B. Boyz Production, Inc.

**FILED**  
99 APR 12 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/12/99--01143--006  
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Diss.

See 4/14

**FILED**  
99 APR 12 PM 6:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF  
THE FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **The Fabulous B. Boyz Production, Inc.**, a Florida corporation.
2. The names and addresses of the corporation's officers are:

<b>Name</b>	<b>Officers</b>	<b>Address</b>
Derrick Baker	President	3050 NW 52nd Street Miami, Florida 33142

3. The name and addresses of the corporation's one director(s) is:

<b>Name</b>	<b>Address</b>
Derrick Baker	3050 NW 52 <sup>nd</sup> Street Miami, Florida 33142

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

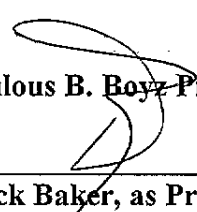
5. All remaining property and assets of the corporation have been distributed to the sole shareholder.

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Date the 6 day of April.

**The Fabulous B. Boyz Production, Inc.**

By:   
**Derrick Baker, as President**

**STATE OF INTENT TO DISSOLVE  
THE FABULOUS B. BOYZ PRODUCTION, INC.  
BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDS**

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

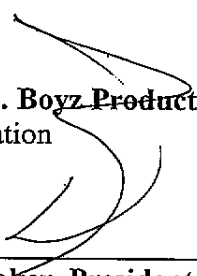
1. The name of the corporation is **The Fabulous B. Boyz Production, Inc.**, a Florida Corporation.
2. All shareholders of the corporation hereby authorize the dissolution of the corporation .



\_\_\_\_\_  
**Derrick Baker, Shareholder**

Dated: 4/6/99

**The Fabulous B. Boyz Production, Inc.**  
a Florida corporation



By: \_\_\_\_\_  
**Derrick Baker, President**

Dated: 4/6/99

State of Florida:

: ss

County of Dade:

ON This Day before me, the undersigned authority, personally appeared **DERRICK BAKER, President of The Fabulous B. Boyz Production, Inc.**, who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and forgoing instrument freely and voluntarily and for the purposes therein stated. **DERRICK BAKER** is personally known to me .

April WITNESS my hand and official seal this 6 day of

mw  
NOTARY PUBLIC

*Commission expires  
September 3, 2003*