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ARTICLES OF DISSOLUTION

OF

BIG ENTERTAINMENT FRANCHISE CORP.

Pursuant to Section 607.1403 of the Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is **BIG ENTERTAINMENT FRANCHISE CORP.** ("Corporation").

ARTICLE II

DATE OF DISSOLUTION

The dissolution of Corporation was authorized on the 17th day of July, 2000

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ARTICLE III

ADOPTION OF DISSOLUTION

The dissolution of Corporation was approved by all of its shareholders and the entire board of directors. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

EFFECTIVE DATE

The effective date of this dissolution shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

Dated the 21st day of July, 2000.

Mitchell Rubenstein, President and Secretary