

P96000032046

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May 9, 2001

FILED
MAY -9 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-05/09/01--01117--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of **\$43.75** for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

RENAISSANCE FILMWORKS, INC.

Document Number: P96000032046

Upon receipt, please "date stamp" the photocopy of the letter attached for our records and please call me at 222-7717 when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May

Jill W. May

/jwm
Enclosure

G. COULLIETTE MAY 09 2001



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
RENAISSANCE FILMWORKS, INC.**

Pursuant to section 607.1403, of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

ARTICLE I - NAME

The name of the Corporation is RENAISSANCE FILMWORKS, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by Unanimous Written Consent to Action in Lieu of a Special Meeting by the Shareholders of the Corporation on May 1, 2001. Such approval by the Shareholders is sufficient within the meaning of Section 607.1403(1)(c), of the Florida Business Corporation Act, to authorize the dissolution of this Corporation.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective upon filing theses Articles of Dissolution with the Florida Department of State.

By: _____

Sylvester Stallone, President