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NAME: TRI-RAY PRODUCTIONS, INC.
AUDIT NUMBER.....H97000021163
DOC TYPE.....DISSOLUTION
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ARTICLES OF DISSOLUTION
OF
TRI-RAY PRODUCTIONS, INC.

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is: TRI-RAY PRODUCTIONS, INC., filed on May 9, 1996 under document number P96000040117.
2. The dissolution was authorized by unanimous vote of the shareholders by written consent on November 30, 1997.

Dated: December 1, 1997

TRI-RAY PRODUCTIONS, INC.

By: 

Raymon R. Finch, Jr., President

THIS DOCUMENT WAS PREPARED BY

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