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Intellectual Property:  
Patents, Trademarks & Copyrights

Securities Arbitration  
& Litigation

Antitrust & Trade Regulation

Business Litigation

May 5, 1998

Via U.S. Mail

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

Re: Dissolution of a Corporation

Dear Sir or Madame:

Enclosed please find the dissolution papers for our client Colossal Pictures, Inc. I've included a check for \$35.00, per instructions. If there are any problems, or you have any questions, please don't hesitate to call.

Sincerely,



Deborah J. Barr  
Assistant to Ava K. Doppelt

/djb  
Enclosure

cc: Independent Pictures, Inc.

FILED  
98 MAY -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002515177-3  
-05/07/98-01059-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dissolution

De 5/13

ARTICLES OF DISSOLUTION

FILED  
98 MAY -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COLOSSAL PICTURES, INC.

SECOND: The date dissolution was authorized: January 26, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

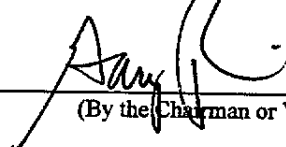
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 17 day of April, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY TURCHIN

(Typed or printed name)

PRESIDENT

(Title)