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November 30, 2000

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

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-12/04/00--01104--026
*****43.75 *****43.75

SUBJECT: Corporation Dissolution

To Whom It May Concern:

Enclosed are the Articles of Dissolution pursuant to section 607.1403, Florida Statutes, along with the filing fee.

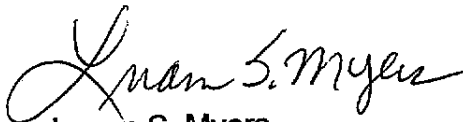
I am also requesting a certified copy of the dissolution; the additional fee is included in the enclosed check.

Please send any correspondence to:
Luann S. Myers
3340 Wilson Street
Hollywood, FL 33021

Telephone (954) 989-3334

Thank you for your help in this matter.

Regards,


Luann S. Myers

lsm/enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 11:57

Voldis
[Signature]
Eva-Lution

Entertainment Marketing, Inc. PMB 243 3389 Sheridan St. Hollywood, FL 33021
Luann S. Myers 954-966-7058; 954-989-4221 - fax; lumyers@gate.net - e-mail

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 11:57

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

FIRST: The name of the corporation is: EvaLution Entertainment
Marketing Inc.

SECOND: The date dissolution was authorized: 12-31-2000

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 30th day of November, 2000.

Signature


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

Luann S. Myers
(Typed or printed name)

President
(Title)