P96000049452

October 3, 1997

To Whom It May Concern,

Enclosed is a check in the amount of \$43.75 to cover the filing fee and certificate of status for the dissolution of The American Video Fisherman, Inc.

As requested, I am also enclosing my return address and telephone number.

Peter J. Giuliano 947 Alternate A1A Ste. B Jupiter, FL 33477 Phone: 561-743-2724

Sincerely,

Peter J Giuliano

President

The American Video Fisherman, Inc.

KILLED OF SAME

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VS OCT 2 0 1997

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ARTICLES OF DISSOLUTION

97007-9

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Ph 2:35 articles of dissolution: The name of the corporation is: American Video FIRST: The articles of incorporation were filed on: 6-10-96 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 30+h day of 409. 19 97. Signature (By the chariman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Typed or printed name) President