

PA960000057444

CECILIA PRODUCTIONS, INC.
7320 LOS PINOS BOULEVARD
CORAL GABLES, FL 33143

Tel: (305) 668-3392

March 7, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

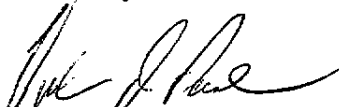
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To whom it may concern:

Attached please find the Articles of Dissolution for CECILIA PRODUCTIONS, INC. Please file them accordingly. Attached please find a check in the amount of \$35.00 to cover the filing fee.

If there are any questions, I may be contacted at 305-668-3392. Thank you for your assistance.

Sincerely,



Victor J. Pantin
President

encl

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02 MAR 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss Ps 3/18/02

ARTICLES OF DISSOLUTION

FILED

02 MAR 13 AM 11:32

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

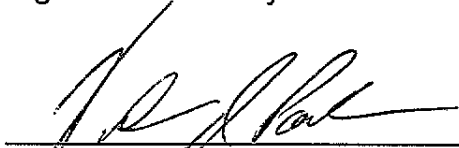
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CECILIA PRODUCTIONS, INC.

SECOND: The date dissolution was authorized was: December 30, 2001

THRID: Dissolution was approved by the shareholders, a sufficient number of votes having been cast by the shareholders.

Signed this 30th day of December, 2001



Victor J. Pantin
President