

Bright Moon Entertainment, Inc.

P.O. Box 770983 ~ Orlando, FL 32877-0983
Phone 407-851-6220

April 08, 1997

P96000071576

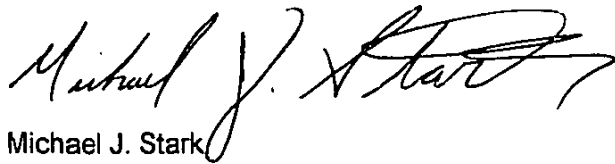
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,,

Enclosed are the dissolution papers for Bright Moon Entertainment, Inc.
(P96000071576). Please direct any further questions or correspondence to:

Michael J. Stark
11544 Purple Lilac Circle
Orlando, FL 32837
(407) 857-9457

Sincerely,


Michael J. Stark

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*****35.00 *****35.00

Volakis

APR 14 1997

FILED
DIVISION OF CORPORATIONS
97 APR 10 PM 1:40

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 10 PM 1:40

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

FIRST: The name of the corporation is: Bright Moon
Entertainment, Inc. (P96000071576)

SECOND: The date dissolution was authorized: March 25, 1997

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

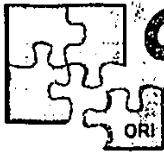
(voting group)

Signed this 27th day of March, 19 97

Signature Michael J Stark
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J Stark
(Typed or printed name)

President
(Title)



OUTBOUND RESOURCES, INC.

Telemarketing Outsourcing Specialists

PA6000071664

April 11, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

This is to notify you of Outbound Resources, Inc. change of address from 7100 Sunset Way, Ste 207, St. Petersburg, FL., 33706-3651 to:

OUTBOUND RESOURCES, INC
3491 Gandy Boulevard
Suite 201
Pinellas Park, FL 33781

Thank you for your attention to this matter. If there are any questions please feel free to contact me at (813) 579-4425.

Sincerely,

Steve Bedwell
SB/sr

RS 4/17