Key West Entertainment Corporation 260 Greenbrier Drive Palm Springs, FL 33461 (561) 434-1886

To:

Florida Division of Corporations

From: Robert A. Martin

Date: July 26, 1999

Re:

Articles of Dissolutions

Please find enclosed:

- Articles of Dissolution (607.1403)
- Check for \$43.75 (\$35 Fee + \$8.75 Cert. Copies)
- This cover letter

Thank you,

Robert A. Martin

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	^ <u>,</u>
TALLANDA	, " () _[Ps.
FIRST: The name of the corporation is:	ری دری
KEY WEST ENTERTAINMENT CORPORATION	W.
KEY WEST ENTERTAINMENT CORPORATION SECOND: The date dissolution was authorized: TUNY ZG, 1999	-
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 26 day of TULY, 19 99	
Signature Holey la martin	ें इंडिया १८७५
(By the Chairman or Vice Chairman of the Board, President, or other officer) 208F105 AMARTT	- 147 -
(Typed or printed name) PRESIDENT	
(Tide)	