

797000009637

ILP/International Licensing Partners, Inc.

150 Wildwood Road

DeLand, FL 32720

600005463656--2

-05/06/02--01114--021

*****52.50 *****52.50

April 26, 2002

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Dear Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for the above company. Having packed up and moved to New York last year, this form got misplaced; and was not filed as I thought. I understand from my telephone conversation with your office today that this does not hinder the filing.

Therefore, I am enclosing it for filing and would ask that you forward me a certified copy of same. I have enclosed a stamped, self-addressed envelope for your convenience, along with my check for \$52.50.

I can be reached at Honest Entertainment, Inc., 180 Varick Street, 15th Floor, New York, New York 10014, 212-929-5099 (t), 212-366-6264 (f), or 917-497-4999(m).

Sincerely,



C. O. Hampton III
President

FILED
02 MAY -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2
cc
Cus

Enclosures: Articles of Dissolution
Copy of Articles of Dissolution/Envelope
Check: \$52.50

Dissdution

T BROWN MAY 14 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: International Licensing Partners, Inc.

SECOND: The date dissolution was authorized: 11/20/01

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.

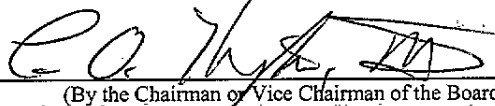
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of December, 2001.

Signature


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

C.O. Hampton III

(Typed or printed name)

President

(Title)