

**ACT**Productions™

P97 0000 19874

1220 Collins Avenue, Suite 330  
Miami Beach, FL 33139  
305-538-3809 FAX 305-538-3814

January 15, 1999

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-01/19/99--01064--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P. O. Box #6327  
Tallahassee, Florida - 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution form and a check for the appropriate filing fee of \$35.00 and \$8.75 for a Certified copy. Please let us know if there is any other formality that must be accomplished to finally close this corporation.

If you have any questions, please contact us at your convenience as follows:

Two Cans and a String, Inc.  
c/o ACT Productions, Inc.  
1220 Collins Avenue  
Suite #330  
Miami Beach, Florida - 33139  
Telephone: (305) 538-3809  
Fax: (305) 538-3814

Thanking you in advance,

  
Bruce Orosz  
President

FILED  
99 JAN 19 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI

NEW YORK

PHOENIX

WIDIS  
REC  
1/25

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Two Cans and a String, Inc.

SECOND: The filing date of the articles of incorporation was: March 4, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

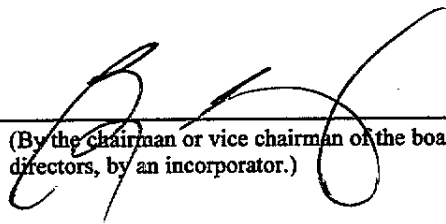
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of January, 19 99.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bruce Orosz

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE