

P97000025650

January 19, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 PM 1:33

RE: Roal/MGM Enterprises, Inc.

Dear Sir:

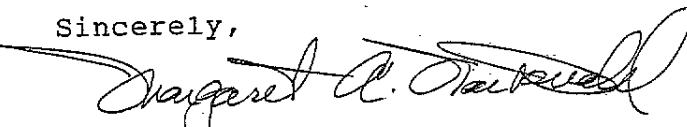
Enclosed are Articles of Dissolution for the captioned corporation, along with a check in the amount of \$43.75, which includes the filing fee of \$35.00 and \$8.75 for a certificate of status.

Please make the effective date January 30, 1998, and mail the certificate of status to:

Margaret A. MacDonald  
118 South Westshore Boulevard, #121  
Tampa, FL 33609  
(813) 835-1446

Thank you for your attention to this matter.

Sincerely,

  
Margaret A. MacDonald, President  
Roal/MGM Enterprises, Inc.

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Diss.  
01-22-98  
CC

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: RoAl/MGM Enterprises, Inc.

SECOND: The date dissolution was authorized: January 13, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 19th day of January, 19 98

Signature Margaret A. MacDonald (By the Chairman or Vice Chairman of the Board, President, or other officer)

Margaret A. MacDonald (Typed or printed name)

President (Title)