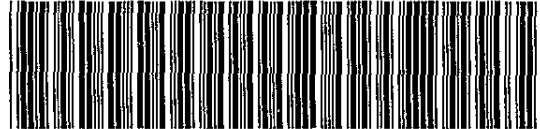


P97000029721

(Requestor's Name)

(Address)



100021992391

August 4, 2003

08/08/03--01004--001 **35.00

PIRATE VIDEO PRODUCTIONS, INC.
P.O. BOX 816866
Hollywood, FL 33081

(954) 704-1589

President:
Jeffrey L. Rauscher

Certified Copies _____ Certificates of Status _____

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Pirate Video Productions, Inc.

SECOND: The date dissolution was authorized: August 4, 2003

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 4th day of August, 2003

Signature _____

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

JEFFREY L. RAUSCHER

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA