Superstar Video of SW Florida, Inc. 1200 Welsh Road (A-5) North Wales, PA 19454-3771

February 2, 2000

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

We are enclosing the Articles of Dissolution for Superstar Video of SW Florida, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

> \$ 35.00 - filing fee for Articles of Dissolution 8.75 - certified copy of dissolution \$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Edward Gorkes

Enclosures

ARTICLES OF DISSOLUTION

SUPERSTAR VIDEO OF SW FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation Submits the following articles of dissolution:

FIRST: The name of the corporation is: Superstar Video of SW Florida, Inc.

SECOND: The date dissolution was authorized: November 30, 1999

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.

Signature:

Edward Gorkes, President