

P 97000038730

Florida Department of State
Division of Corporations
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DISSOLUTION

CRANE-POWLEY ENTERTAINMENT COMPANY

RECEIVED
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**ARTICLES OF DISSOLUTION OF
CRANE-POWLEY ENTERTAINMENT COMPANY**

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by CRANE-POWLEY ENTERTAINMENT COMPANY, a Florida (the "Corporation"), incorporated on April 30, 1997 under File No. P97000038730.

1. The name of the Corporation is CRANE-POWLEY ENTERTAINMENT COMPANY.
2. The Corporation, has not voting groups, but has shareholders entitled to vote on dissolution.
3. The dissolution of the Corporation was unanimously approved by the shareholders and directors by written consent dated as of January 31, 2002..
4. The effective date of the dissolution of the Association shall be the date these Articles of Dissolution are filed with the Florida Department of State.

Crane-Powley Entertainment Company

By: Richard G. Cherry
Richard G. Cherry, Vice President

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