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2/02/01

Florida Dept. of State
Division of Corporations

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-02/06/01--01018--009
*****35.00 *****35.00

To Whom it may concern:

Please accept this check and
application for dissolution for
"Kitchen Table Productions, Inc."

If you need any further
information please contact me.

FILED STATE
SECRETARY OF CORPORATIONS
01 FEB -5 PM 12:28

Voldis

Thank You
Harry Rallo

HARRY RALLO
(954) 426-5484
1318 S.E. 12TH AVE.
DEERFIELD BEACH, FL.
33441

V. SHEPARD FEB 8 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:28

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

FIRST: The name of the corporation is: KITCHEN TABLE PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 15, 2000

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 2nd day of FEBRUARY, 2001.

Signature _____

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

HARRY RALLO

(Typed or printed name)

PRESIDENT

(Title)