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July 15, 1998

Secretary of State
Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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-07/20/98--01092--012
*****35.00 *****35.00

Secretary of State:

Enclosed please find the original Articles of Dissolution of The Actor's Project, Inc. Enclosed is a check for \$35.00 to cover the fee for filing the Articles of Dissolution.

If you have any questions or need to contact me, please do so at:

2810 Riverside Drive #204
Coral Springs, FL 33065
(954) 340-1614

Thank you for your assistance in this matter.

Sincerely,

THE ACTOR'S PROJECT, INC.

Irene Adjan

Irene Adjan
Vice President/Secretary/Director

FILED
98 JUL 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/isa
Enclosure

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VOIDS

ARTICLES OF DISSOLUTION
OF
THE ACTOR'S PROJECT, INC.

FILED
98 JUL 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is: The Actor's Project, Inc.
- SECOND: The articles of incorporation were filed on: June 23, 1997.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: A majority of the directors authorized the dissolution.

Signed this 15th day of July, 1998.

Irene S. Adjan
Irene S. Adjan
Vice-President/Secretary/
Director

Thomas J. Dillickrath
Thomas J. Dillickrath
President/Treasurer/Director