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Wasserman & Walters

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

99 FEB 26 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

David A. Wasserman
Lawrence G. Walters
Scott R. Rost

February 24, 1999

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Z Master Productions, Inc.

Dear Sirs:

Enclosed please find an original Articles of Dissolution and a corporate check in the amount of \$35.00 to cover costs of dissolving the above-referenced corporation.

If you have any questions, please do not hesitate to contact me at the below address or telephone number.

Very truly yours,

Scott R. Rost

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*****35.00 *****35.00

SRR/cw
Encls.

Diss.
3-2-99
cc

228 Pack Avenue North
Suite B
Winter Park, FL 32789
Tel (407) 539-1140
Fax (407) 539-1126
e-mail: info@1st-amendment.com

Aircraft accessible office:
Spruce Creek Fly-In
210 Cessna Blvd.
Suite A
Daytona Beach, FL 32124
Tel (904) 760-8890

Reply to: Winter Park

**ARTICLES OF DISSOLUTION
OF
Z MASTER PRODUCTIONS, INC.**

These Articles of Dissolution are made and executed this 16 day of February, 1999.

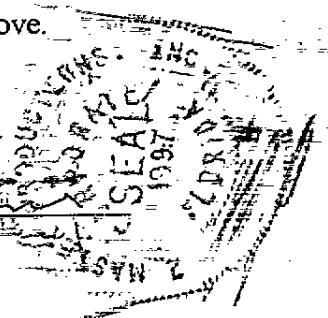
1. The name of the corporation is Z Master Productions, Inc.
2. The date dissolution was authorized is February 16, 1999.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution shall be shall be February 20, 1999.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have caused these Articles of Dissolution to be executed the day and year so written above.

Z Master Productions, Inc.

BY: Douglas J. Zimmer
Print Name: Douglas J. Zimmer
Its: President

FILED
MAR 09 2001
FEB 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF FLORIDA
COUNTY OF ORANGE

(CORP. SEAL)

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Douglas J. Zimmer, the President of Z Master Productions, Inc., who executed the foregoing Articles of Dissolution on behalf of the corporation.

WITNESS, my hand and seal in the state and county named above this 16 day of February, 1999.

Scott R. Rost
Notary Public (SEAL)

