

P97000072140  
MORAN & SHAMS, P.A.  
ATTORNEYS AT LAW

December 16, 1999

FILED  
99 DEC 21 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS**

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: One Heart Productions, Inc.  
Articles of Dissolution

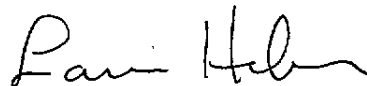
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-12/21/99--01073--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75 to cover the costs of dissolution.

If the above is in order, please file the Articles of Dissolution and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,



Lawrence H. Haber

LHH/jmc  
Enclosures

*Uoldis.*

V. SHEPARD JAN 6 2000

DAVID E. ACKLEY  
CRISTINA ARECHAGA  
KELLY T. BLYSTONE  
LAWRENCE H. HABER  
JAMES F. KIDD  
CLINTON C. LYONS, JR.  
ROBERT S. MACDONALD  
BRIAN J. MORAN  
THOMAS P. MORAN  
YUVORA NONG  
JENNIFER EDEN RAILEY  
MAURICE SHAMS  
SIDNEY H. SHAMS  
CHRISTOPHER C. SKAMBIS

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
PALAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ONE HEART PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: December 15, 1999

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:*

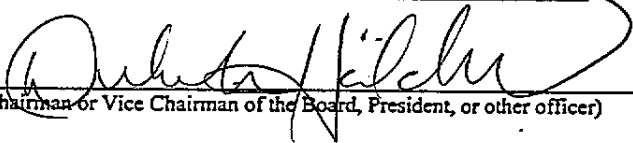
The number of votes cast for dissolution was sufficient for approval by

Directors and shareholders

(voting group)

Signed this 16th day of December 19 99.

Signature

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

DEBORAH HILDEBRAND

(Typed or printed name)

PRESIDENT

(Title)