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Florida Department of State
Division of Corporations
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From: Account Name : FLEMING, HAILE & SHAW, P.A.
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EFFECTIVE DATE
12-31-00

DISSOLUTION

ACT I PRODUCTIONS, INC.

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P. 02

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P. 02

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ARTICLES OF DISSOLUTION
OF
ACT I PRODUCTIONS, INC.

Pursuant to Florida Statutes Section 607.1403, ACT I PRODUCTIONS, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is ACT I PRODUCTIONS, INC.
2. The dissolution was authorized as of the 23 day of December, 2000 by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective at 11:59 p.m., December 31, 2000.

Date: December 27, 2000.

ACT I PRODUCTIONS, INC.

By: Michael Hotary

Name: Michael Hotary
Title: Treasurer

EFFECTIVE DATE
12-31-00

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