

**Entertainment Industry Incubator, Inc.**

420 Lincoln Rd., Suite 383, Miami Beach, FL 33139

P97000088033

October 1, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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10-13-98  
bws*

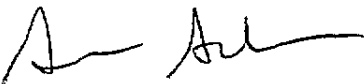
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To Whom It May Concern:

I am filing this dissolution of my for-profit corporation in order to become a not-for-profit. Please be aware that I want to remain as we are until the new status is determined.

Should you need to contact me, all the information is contained on this letterhead. Thank you very much.

Sincerely,



Susan Schein

enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Entertainment Industry Incubator, Inc.

SECOND: The filing date of the articles of incorporation was: October, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

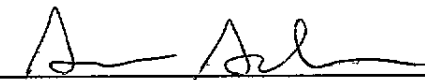
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of October, 1998

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Susan Schein

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED