

P97000104470

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI STUDIO INC. P97000104470  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR 27 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 APR 27 AM 11:41  
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TALLAHASSEE, FLORIDA

DISC  
4/27/99

Examiner's Initials

*[Signature]*

ARTICLES OF DISSOLUTION  
OF MIAMI STUDIO, INC.

FILED  
99 APR 27 PM 3:12  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MIAMI STUDIO, INC.
2. The company never elected officers and never issue shares. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>OFFICES HELD</u>	<u>ADDRESS</u>
Knight, Jefferson	Director	13840 SW 73 <sup>RD</sup> Ct. Miami, FL 33158

4. Dissolution was authorized on April 14, 1998.
5. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The director elected to dissolve by unanimous consent. A copy of the written consent is attached to these articles.

Dated: April 23, 1999.

MIAMI STUDIO, INC.

By

Jefferson P. Knight,  
Sole Director

CONSENT OF SOLE ORIGINAL DIRECTOR TO VOLUNTARY  
DISSOLUTION OF MIAMI STUDIO, INC.

I, the undersigned, being the sole and original director of MIAMI STUDIO, INC., a Florida Corporation, ("the Company") hereby consent to the voluntary dissolution of the Company, for which shares were never issued.

Dated: April 23, 1999

  
Jefferson P. Knight, Director