

P98000035474

RKS ENTERTAINMENT GROUP, INC.

4/23/2001

300004081983--8

-04/26/01--01091--034
*****43.75 *****43.75

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION - RKS ENTERTAINMENT GROUP, INC.

Dear Sir/Madame:

Enclosed please find a fully executed copy of those certain articles of dissolution dated 4/23/2001

Check #5417 in the amount of \$43.75 has been enclosed for the filing fee of \$35.00 and (1) certified copy of the dissolution for \$8.75 .

Thank you for your assistance in this matter.

Best regards,

Randall K. Skolnik
RKS ENTERTAINMENT GROUP, INC.
President/Director

20937 Saint Andrews Blvd.
Suite 21
Boca Raton, FL 33433
(561) 218-3301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:39

Uo/d/s

V. SHEPARD MAY / 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:39

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

FIRST: The name of the corporation is: RKS Entertainment Group, Inc
(document # 998000035474)

SECOND: The date dissolution was authorized: 4/23/01

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

(voting group)
Signed this 23rd day of April, 2001.

Signature

Randall K. Skolnik its president
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Randall K. Skolnik

(Typed or printed name)

President / Director

(Title)