P9800035474 RKS ENTERTAINMENT GROUP, INC.

4/23/2001

300004081983--8 -04/26/01--01091--034 *****43.75 ******43.75

Florida Department of State Ammendment Section P.O. Box 6327 Tallahasee, 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.

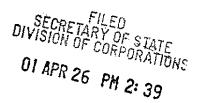
Best regards,

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

20937 Saint Andrews Blvd. Suite 21 Boca Raton, FL 33433 (561) 218-3301 DIVISION OF CORPORATIONS
OI MPR 26 PN 2: 39

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ARTICLES OF DISSOLUTION



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 Comp, inc
down	eut # 198000035474)
SECOND:	The date dissolution was authorized: $4 23 0 $
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution 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 ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Signature _	(voting group) Grand this 23 day of ADZi