

December 23, 1999



CERTIFIED Z062945182
RETURN RECEIPT REQUESTED

P98000041795

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

800003082558--4
-12/23/99-01014-004
*****35.00 *****35.00

Enclosed please find a one (1) page Articles of Dissolution for Hi-Brow Productions, Inc. effective this date. Also enclosed is a check in the amount of \$35 for the filing fee made out to the Florida Department of State.

My telephone number and address are at the bottom of this page should you need to contact me.

Thank you for your assistance.

Sincerely,

Sharon Shapiro Stone

Sharon Shapiro Stone
President

Diss
1-10-00
BTS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 PM 3:14

FILED

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: HI-BROW PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: 12/23/99

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 DECEMBER, 19 99

Signature

Sharon Shapiro Stone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON SHAPIRO STONE
(Typed or printed name)

PRESIDENT
(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 DEC 28 PM 3:14

FILED