Art Cinema Services Corporation P.O. Box 3378

0000 68234

February 10, 2000

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Art Cinema Services Corporation for your filing. Our check for \$43.75 is enclosed for the following:

> \$ 35.00 - filing fee for Articles of Dissolution 8.75 - certified copy of dissolution \$ 43.75

Thank you for your attention to this matter.

Richard A. Morris

Enclosures

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ARTICLES OF DISSOLUTION

ART CINEMA SERVICES CORPORATION

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

FIRST:	The name of the corporation is: Art Cinema Services Corporation			
SECOND: '	The date dissolution was authorized: December 31, 1999			
THIRD:	Adoption of Dissolution (Check One):			
<u>X</u>	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for	dissol	lution
	Dissolution was approved by vote of the shareholders through voting g	groups.		
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Signature:	- pa	MILA MILA	00 F	Till terror
Print Name:	LIEHALD A. MOLLIS.	ETARY O	EB 25 P	
Title:	President	F STATI	PH 1:2	C