

P98000077961

Allan M. Migdall

Attorney at Law

270 S.W. 31 Street, Fort Lauderdale, Florida 33315

Tel: (954) 524-0200 Fax: (954) 779-3160

e-mail: amigdall@aol.com

June 18, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800004478248--2
-07/16/01--01121--008
*****35.00 *****35.00

RE: Tropical Entertainment Corp
P98000077961

Dear Sir:

Enclosed please find an original and one copy of the Articles of Dissolution for Tropical Entertainment Corp to be filed together with a check in the amount of \$35.00 representing the filing fee. Please return the copy stamped with the date of filing.

Your cooperation and assistance is greatly appreciated.

Sincerely,

Allan Migdall
Allan M. Migdall

FILED
01 JUL 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
7-20-01
AMS

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: Tropical Entertainment Corp.
- SECOND: The date dissolution was authorized: June 18, 2001.
- THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 18th day of June, 2001.

Signature: William Migneault

William Migneault

President

FILED
01 JUL 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA