3000087729 May 5, 1998

Division of Corporations Florida State Dept. of Amendments PO. Box 6327 Tallahassee Fl. 32314

*****43.75

To Whom It May Concern,

As per telephone instructions from your staff member this morning, please find enclosed articles of dissolution for the Florida Corporation;

Imagine That Multimedia Productions for which I am director and registered agent.

Find a check enclosed in the amount of \$43.75 which includes the fee, receiving a certified copy returned to me at the following address. If you have any questions, please call me at (305) 672-4448.

Thank You,

William Schwartz

1757 James Ave #10

Miami Beach, Fl. 33139

AUTHERICATION BY PHONE

CORRECT III

DATE_

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: IMAGINE that
MUI	timedia PRODUCTIONS, INC.
SECOND:	The filing date of the articles of incorporation was: $\frac{10/12/98}{}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 5 day of MA, 19 98.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	William Schwarz (Typed or printed name)
VICe	- Presion Director Prejester Abent.