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February 22, 2002

Florida Department of State División of Corporations P.O. BOX 6327 Tallahassee, FL 32314

100005000401--8 -02/25/02--01037--013 ******8.75 ******8.75

Dear Sir/Madam:

Attached please find the forms to be filed for the Articles of dissolution for Infinity Productions, Inc.

Enclosed, there are 2 checks made payable to Florida Department of State: one for the amount of \$ 35.00 for filing fee and another one for \$ 8.75 for excertificate of status.

If you have any questions please do not hesitate to contact me at 36,9677.

Best regards,

Francisco Mahrique.

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: I fine fy Productions	הל,כ	ue.	· ·	
SECOND:	The date dissolution was authorized: October 31, 2001				2 575
THIRD:	Adoption of Dissolution (CHECK ONE)	ALLA	02 FE	وموس	
Diss was	solution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	TASSET, J	B 25 AM		
☐ Disa	solution was approved by vote of the shareholders through voting groups.	STAI	<u>.</u>	フ	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		Õ		
The	number of votes cast for dissolution was sufficient for approval by				
<u></u>	(voting group)	_	-	•	
Sig	aned this 21st day of February 2002	'.			
Signature					
Digitature _	(By the Chairman of the Board, President, or other officer)				-
	Trancisco Manrique (Typed or printed name)				rtop t
	Managing Director			,	