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May 18, 1999

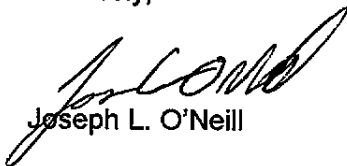
Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

FILED  
99 MAY 24 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed you will find the Articles of Dissolution for "Elysium Film Corporation" and a check for \$35.00 for the execution of the above. Please feel free to contact me if you need any additional information.

Sincerely,

  
Joseph L. O'Neill

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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: Elysium Film Corporation

SECOND: The filing date of the articles of incorporation was: 12/21/98

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 6 day of May, 19 99.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joseph L. O'Neill

(Typed or printed name)

Incorporator President / CEO

(Title)

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