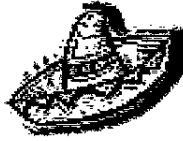


P99000003335



**Sombbrero  
Studio Inc.**

600003250356--1  
-05/12/00--01052--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

324 W. Cartier boulevard, Suite 6 Laval, QC H7N 2J2 Canada

P.O. Box 2614 Plattsburgh, NY 12901-2614 USA

TEL: 450-967-4427

FAX: 450-967-7427

E-MAIL: andeshawks@aol.com

Laval, May 2nd, 2000.

Division Of Corporations  
GOVERNMENT OF FLORIDA  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
00 MAY -5 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Dissolution, effective May 2nd, 2000.

SOMBRERO STUDIO INC. Doc. no.: P99000003335

FEI no. : 650933732

Tax no. : 23-08-498320-48-7

To whom it may concern,

We are enclosing the amount of \$43.75 to obtain dissolution of the above mentioned company.  
The sum of \$35.00 towards the filing fees and \$8.75 for one (1) certified copy, to be mailed at  
either of the above addresses.

Please find our mailing and e-mail addresses above as well as our telephone and fax numbers.

Thank you and best regards,

*Cesar Aguilera*

Cesar Aguilera / president, incorporator

*Ginette Rainville-Aguilera*

Ginette Rainville-Aguilera / v.p., incorporator

D:SS

S. pay

RECEIVED  
00 MAY 0 10:03 AM '00  
DIVISION OF CORPORATIONS

FILED

00 MAY -5 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: SOMBRERO STUDIO INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 11<sup>th</sup>, 1999

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 2<sup>ND</sup> day of MAY, 2000.

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

CESAR AGUILERA  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)