

P99000055075

Visual Impact Productions Corp  
7602 301 Blvd.  
Sarasota, FL 34243

December 30, 2001

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

100004746621--3  
-01/02/02--01031--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

The majority of the directors of Visual Impact Productions Corp have decided to dissolve the corporation effective December 1, 2001. Enclosed is a check for \$43.75 which includes payment for both the filing fee and one certified copy of the dissolution. Please send the certified copy to the following address:

**Gregory J. Baker**  
4315 Hidden River Rd  
Sarasota, FL 34240-9178  
(941) 322-6199

Thank you for your attention to this matter.

Sincerely,



Gregory J. Baker  
Vice-President

Art Dir/CC  
1.10.02  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: Visual Impact  
Productions Corp.

SECOND: The filing date of the articles of incorporation was: June 16, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

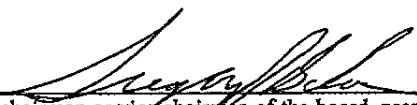
FOURTH: No debt of the corporation remains unpaid.

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 28<sup>th</sup> day of December, 2001.

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

Gregory J. Baker  
(Typed or printed name)

Vice-President  
(Title)

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