

FROM : M. & S. KOUNER

FAX NO. : 1-561-497-4244

Jun. 17 2002 11:23PM P1

P99000057094

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6/18/02

RE: Articles of Dissolution
Pursuant to Sec. 607.1403

Corporation: Tarashi Entertainment Inc. (E.I.#65-0930888)
Formerly: 5830 Reseda Blvd (130)
Tarzana, Ca. 91356
Presently: c/o Christopher L. Potts (E.I.#223-49-1051)
5700 Etiwanda Avenue (288)
Tarzana, Ca. 91356

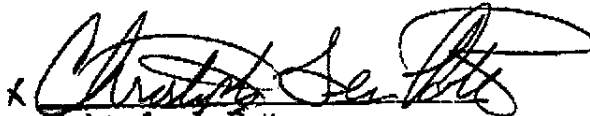
Sir: Articles of Dissolution
Forwarded for Certification.
Please forward to my address.

Forwarding the following amount:

Dissolution	\$35.
4 Certified Copies @ \$8.75 Each	35.
TOTAL	\$70.

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-06/20/02--01025--017
*****70.00 *****70.00

Many thanks for your cooperation.

x 
Christopher L. Potts
5700 Etiwanda Avenue (288)
Tarzana, Ca. 91356

FILED
02 JUN 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 JUN 20 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TORASHI ENTERTAINMENT, INC.
FORMERLY 425830 RESEDA BLVD (30) TARRAZANA, CA 91356
PRESENTLY 40 CHRISTOPHER L. POTTS 5700 ETTWANDA AVE
TARRAZANA, CA 91356 (288)

SECOND: The date dissolution was authorized: DEC. 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

 (voting group)

Signed this _____ day of _____

X Signature

 (By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRISTOPHER L. POTTS
 (Typed or printed name)

PRES 100% STOCK HOLDER
 (Title)