

P 9900005767C

(Requestor's Name)

TAM HUYNH
1035 NEELY ST.
OVIEDO, FL 32765

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

INTERACTIVE ANIMATION, INC., by and through its president, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is INTERACTIVE ANIMATION LAB, CO.
2. The names addresses of its President/Director is:

Tam Huynh 1035 Neely St. Oviedo, FL 32765

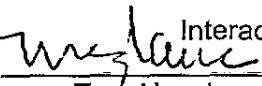
3. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.

4. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.

5. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

6. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 14 day of October, 2003 is attached.

Dated this 14 day of October, 2003.

By:  Interactive Animation Lab., Co.
Tam Huynh

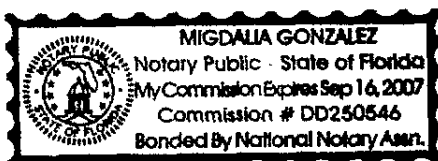
State of Florida:
County Of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Interactive Animation Lab, Co. to be the person described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of October, 2003.

DR Lic FL H500-812-49-281-0 *ms*


Notary Public



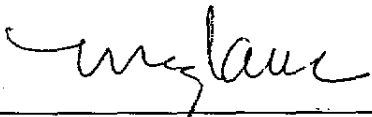
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SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Tam Huynh, represents that he is the sole shareholder of the outstanding stock of Interactive Animation Lab, Co. by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 14 day of October, 2003.



Tam Huynh

DIRECTORS

IMPLEMENTATION OF RESOLUTION OF

DISSOLUTION

WHEREAS, the shareholders of Interactive Animation Lab, Co., adopted a resolution of dissolution on the 14 day of October, 2003, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

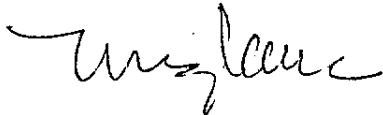
1. RESOLVED, that as the President and Secretary of Interactive Animation Lab, Co. is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;
2. RESOLVED, that as the President of Interactive Animation Lab, Co. is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 14 day of October 2003.
3. RESOLVED FURTHER, that the President of Interactive Animation Lab, Co. is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Interactive Animation Lab, Inc. is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Interactive Animation Lab, Co., authorizes, by his signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 14th day of October, 2003, at Orlando, Florida.

A handwritten signature in cursive script, appearing to read 'Tam Huynh', written in dark ink.

Tam Huynh, President