P99000077403

TO:

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314

FROM:

BIM-BOM PRODUCTIONS, INC.

DATE:

June 8, 2001

RE:

ARTICLES OF DISSOLUTION

ENCLOSED PLEASE FIND CHECK 0353 FOR \$43.75 FOR THE FILING FEE AND CERTIFICATE OF STATUS ON THE DISSOLUTION OF BIM-BOM PRODUCTIONS, INC.

PLEASE CALL 407-363-0377 IF YOU HAVE ANY QUESTIONS.

BIM-BOM PRODUCTIONS, INC. 10043 CHATHAM OAKS COURT ORLANDO, FL 32836 100004397491--3 -06/11/01--01104--013 *****43.75 *****43.75

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SECRETARY OF STATE
ANALYSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

FIRST:	The name of the corporation is:	
B	Im-Bom Productions, Inc.	.,
SECOND:	The date dissolution was authorized:	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
Ti er	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sign	med this S day of John 2001. Es 2	•
Signature _	CCR CRET	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	2
	Peter Dubinsky (Typed or printed name)	
	VP/TP Vice president / Treasurer	gr = •••