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| CT Corporation System Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 (850)222-1092 City State Zip Phone CORPORATION(S) NAME | | 99 DEC 22 PM 2: 19 STATE SECRETAGE CLISTATE TALLAHASSEE, FLORDA -12/22/9901061008 *******35.00 | | |
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| Name Availability Document Examiner Updater Verifler Acknowledgment | 12/22 | | Please Return Extra Copies File Stamped To: Jeffrey Butterfield C. COULUETTE DEC 2 3 1999 | - |
| W.P. Verifler | | | C' COOFFIELLE DEG F 2 1111 | |

ARTICLES OF DISSOLUTION OF HOLLYWOOD.COM, INC.

The undersigned Directors of Hollywood.com, Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1401 of the Florida Business Corporation Act, hereby submit on behalf of the Corporation the following Articles of Dissolution:

- 1. The name of the Corporation is Hollywood.com, Inc.
- 2. The filing date of the Articles of Incorporation was September 7, 1999.
- 3. The Corporation has not issued shares nor has it commenced business.
- 4. No debt of the Corporation remains unpaid.
- 5. Adoption of the Articles of Dissolution was authorized by the consent of all of the Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Dissolution this 20th day of December 1999.

HOLLYWOOD.COM, INC.

Mitchell Ruben

Director

Laurie S. Silvers

Director

PREPARED BY:

W. Robert Shearer, Esq. Big Entertainment, Inc. 2255 Glades Road Suite 237W Boca Raton, Florida 33431 (561) 998-8000 Texas Bar No.: 00791646





December 20, 1999

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

Re: <u>Dissolution of Hollywood.com</u>, Inc.

Ladies and Gentlemen:

In connection with the Articles of Dissolution of Hollywood.com, Inc. to be filed with the Florida Department of State on December 22, 1999, the undersigned hereby consent to the use of the name Hollywood.com, Inc. and any variation thereof by the Florida corporation currently known as Big Entertainment, Inc. We hereby represent that Hollywood.com, Inc. will not revoke the Articles of Dissolution.

You may contact W. Robert Shearer at (561) 998-8000, ext. 250 if you have any questions regarding this matter.

Mitchell Rubenstein

Director

Laurie S. Silvers

Director