

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICK UP 3/8/00

00 MAR -8 AM 10:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ **PHOTO COPY**

✓ **FILING** Dis.olution

1.) Latin Entertainment Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

4000003161744--8
-03/08/00--01021--007
*****35.00 *****35.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

C. COULLIETTE MAR 08 2000

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 MAR -8 AM 9:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF DISSOLUTION
OF
LATIN ENTERTAINMENT GROUP, INC.

FILED
MAR - 8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATIN ENTERTAINMENT GROUP, INC., a Florida corporation (the "Corporation"), by its Incorporator, for the purpose of complying with the provisions of Section 607.1401 of the Florida Business Corporations Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

LATIN ENTERTAINMENT GROUP, INC.
2. The Corporation filed its Articles of Incorporation on November 15, 1999.
3. The Corporation's shares have never been issued.
4. At the time of filing these Articles of Dissolution, no debt of the Corporation remains unpaid.
5. The sole Incorporator of the Corporation, authorizes the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Dissolution, this 3rd day of March, 2000.

**LATIN ENTERTAINMENT
GROUP, INC.**

By: Marc H. Auerbach
Marc H. Auerbach, Incorporator