

P99000106/10

January 20, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
American DVD, Inc.

900004792459--3
-01/23/02--01081--005
*****35.00 *****35.00

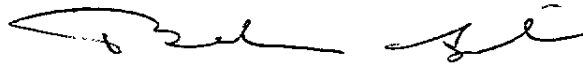
Enclosed are the Articles of Dissolution for American DVD, Inc. and a check for the \$35.00 filing fee.

Any further correspondence should be directed to:

Mr. Riccardo Olivieri
1717 North Bayshore Drive
Suite 2750
Miami, Florida 33132
(305) 532-1551

FILED
02 JAN 23 AM 11:14
TALLAHASSEE, FLORIDA

Very truly yours,


for Riccardo Olivieri

PS 1/28/02
VOL DISS

ARTICLES OF DISSOLUTION

FILED

02 JAN 23 AM 11:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AMERICAN DVD, INC.

SECOND: The date dissolution was authorized: JANUARY 16, 2002

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 18th day of JANUARY, 2002

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

RICCARDO OLIVIERI
(Typed or printed name)

PRESIDENT, SECRETARY & DIRECTOR
(Title)