

FROM :

Division of Corporations

PHONE NO.

S14138

AUG. 07 1998 04:58AM P1

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Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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AARDVARK VIDEO BY T.K., INC.

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*Volman 8/7/98
Dissolution*

FROM :

PHONE NO. :

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of December 31, 1997.

FIRST: The name of the corporation is Aardvark Video By T.K., Inc.

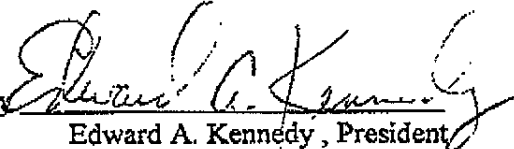
SECOND: The corporation has been authorized to proceed with dissolution on December 15, 1997

Dissolution is to be finalized and effective by December 31, 1997.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on December 15, 1997

Date: This 28th day of July, 1998.

By 
Edward A. Kennedy, President

By 
Pamela P. Kennedy, Secretary

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St Augustine Road
Jacksonville, FL 32257
(904) 260-0483

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