

S 56479

**CINEMASTER VIDEO PRODUCTIONS, Inc.**

6771 S.W. 57 Ave. Miami, Fl. 33143

phone: (305) 274-5646

fax: (305) 273-0506

Dear Sirs/Madam,

Enclosed a check of total 43,  $\frac{75}{100}$  for  
filing fee of dissolution \$35 and a certificate of  
status \$8.75. Thank you.

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-03/06/97--01103--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely yours.

Ker-I Wh

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97 MAR -6 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Disse

KFT 3-11-97

ARTICLES OF DISSOLUTION

FILED

97 MAR -6 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

CINEMASTER VIDEO PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: Dec. 30, 1996

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 30 day of Dec., 19 96

Signature

Ker-Jen Wu

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

KER-JEN WU

(Typed or printed name)

PRESIDENT

(Title)