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December 30, 1996

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Busch Productions, Inc., a Florida corporation

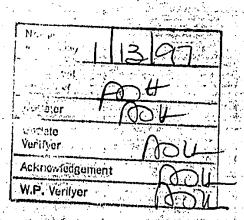
Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation, together with this firm's check in the sum of \$35.00 to cover the cost of dissolution. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Very truly yours.

Edward W Bacht

EWB/j Enclosures



ARTICLES OF DISSOLUTION (§ 607.1403)



- 1. The name of the corporation is BUSCH PRODUCTIONS, INC.
- 2. The shareholder of the corporation adopted a resolution to dissolve on the 20th day of December, 1996.
- 3. The dissolution was approved by the shareholder of **BUSCH PRODUCTIONS**, **INC.** and approved by a unanimous vote.
- 4. The effective date of these Articles of Dissolution should be the 31st day of December, 1996.
 - 5. The names and respective addresses of its officers are:

Peter W. Busch, 5500 Glades Cutoff Road, Fort Pierce, FL 34979 Paul Trabulsy, 5500 Glades Cutoff Road, Fort Pierce, FL 34979

6. The names and respective addresses of its directors are:

Peter W. Busch, 5500 Glades Cutoff Road, Fort Pierce, FL 34979

- 7. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 8. All the remaining property and assets of the corporation have been distributed to its shareholder in accordance with his respective rights and interests.
 - 9. There are no actions pending against the corporation in any court.
- 10. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 20th day of December, 1996.

DATED this 20th day of December, 1996.

Peter W. Busch. President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

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Print: Edward W. Becht
Title: Notary Public
Serial No: ______
My Commission expires:



EDWARD WINECHT My Commission CC399708 Explose May, 01, 1808 Bonded by HAI MY 1808

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE FLORIDA GENERAL CORPORATION ACT

At A Meeting to Liquidate and Dissolve BUSCH PRODUCTIONS, INC.

The undersigned, being the sole Stockholder and Director of the above-named corporation, hereby takes the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that in accordance with such plan of liquidation, the officers, directors, and the accountant for the corporation be and they hereby are authorized and directed to:

- 1. File all appropriate forms with the District Director of Internal Revenue Service at Chamblee, Georgia, together with a copy of this consent:
 - 2. Transfer all of the assets of the corporation to the Stockholders of the corporation;
- 3. Distribute all of the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation:
 - 4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida;
- 5. File all other forms and documents required by the State of Florida and the federal government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
- 6. Provide for the payment of any indebtedness owned by the corporation to any creditors or lienors; and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers' and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 20th day of December, 1996.

BUSCH PRODUCTIONS, INC.

Peter W. Busch, Director and Stockholder