

VALIDIO

ATTORNEY AT LAW
P. O. Box 2746
321 South Second Street
Fort Pierce, Florida 34954-2746
Telephone: (407) 465-5500
Fax: (407) 465-8909

December 30, 1996

300002044093--6
-01/03/97--01030--015
*****35.00 *****35.00

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. Becht
Edward W. Becht

EWB/j
Enclosures

No.	11397
For	PO4
By	PO4
Date	
Verifier	PO4
Acknowledgement	PO4
W.P. Verifier	PO4

FILED
97 JAN -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
(§ 607.1403)

FILED
97 JAN -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by **PETER W. BUSCH**, as President of **BUSCH PRODUCTIONS, INC.**, a **FLORIDA** corporation, on behalf of the corporation. He is personally known to me x or has produced _____ as identification and did /did not x take an oath.

Edward W. Becht

Print: Edward W. Becht

Title: Notary Public

Serial No: _____

My Commission expires: _____



EDWARD W BECHT
My Commission CC388708
Expires May. 01, 1998
Bonded by HAI
800-422-1888

**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.

A handwritten signature in dark ink, appearing to read "Peter W. Busch", is written over a horizontal line. The signature is stylized with a large initial "P" and a long, sweeping underline.

Peter W. Busch, Director and Stockholder