

V33386

Marlin Entertainment, Inc.
300 East 75th Street, Apt. #19K
New York, NY 10021

November 10, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003492687--6
-12/08/00--01119--016
*****35.00 *****35.00

RE: Marlin Entertainment, Inc. Dissolution

Attached are the Articles of Dissolution for Marlin Entertainment, Inc. The corporation liquidated as of March 31, 2000, the fiscal year end for the 1999 tax year. A check for the filing fee of \$35.00 is enclosed.

If you have any questions, please contact me by mail.

Sincerely,



Ronald Caporale
President

FILED
00 DEC -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 13 2000

ARTICLES OF DISSOLUTION

FILED
00 DEC -8 AM 9:27
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: Marlin Entertainment, Inc.

SECOND: The date dissolution was authorized: March 31, 2000

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:

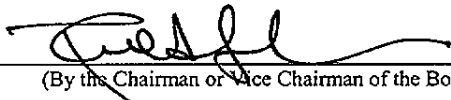
The number of votes cast for dissolution was sufficient for approval by

Ronald Caporale, Sole Stockholder

(voting group)

Signed this 25th day of November 2000.

Signature



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

Ronald Caporale

(Typed or printed name)

President

(Title)