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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
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NAME: IMAGE STUDIOS OF FLORIDA, INC.
AUDIT NUMBER.....H97000009554
DOC TYPE.....DISSOLUTION
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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Carmine E. Guastafeste, President of IMAGE STUDIOS OF FLORIDA, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Image Studios of Florida, Inc.
2. The dissolution of the Corporation was authorized on December 31, 1996
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Stockholders of the Corporation, which number of shares is sufficient for approval.

IMAGE STUDIOS OF FLORIDA, INC.

Date: December 31, 1996

By: C. E. G.
CARMINE E. GUASTAFESTE, President

PREPARED BY: Rana M. Gorzeck, Esquire
English, McCaughan & O'Bryan, P.A.
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