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September 6, 2000

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Zoeti Productions, Inc. a Florida corporation is filing for dissolution. Enclosed you will find the appropriate form and check. Please contact me if you need any further information.

Sincerely,



Catherine Loving
Vice President

FILED
00 SEP 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/19

ARTICLES OF DISSOLUTION

FILED

00 SEP 11 AM 11:24

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: Zoeti Productions, Inc.

SECOND: The date dissolution was authorized: June 26, 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

_____ (voting group)

Signed this _____ day of _____, _____.

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

Catherine Loving
(Typed or printed name)

Vice-President
(Title)