

FILED/EFFECTIVE

FEB -2 AM 8:46

CLERK OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

Magic Lantern Productions, Inc.

The following Articles of Dissolution have been duly adopted by the shareholders of the corporation:

ARTICLE 1: NAME OF CORPORATION: The name of the corporation is

Magic Lantern Productions, Inc.

ARTICLE 2: PURPOSE: Dissolution was authorized the 15th day of January 2001. .

ARTICLE 3: CORPORATE STOCK:

1. Fifty shares were entitled to be cast on the proposal to dissolve.
2. Forty-nine shares were cast for dissolution. No shares were cast against dissolution. One share was unvoted.
3. The number of shares cast for dissolution was sufficient for approval.
4. There is but one class of stock of the corporation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 15th day of January, 2001.


Rick Kessler - President

ATTEST


Cheryl Kessler - Secretary

IDAHO SECRETARY OF STATE

02/02/2001 09:00
CK: 4989 CT: 3700 SN: 376537

1 @ 30.00 = 30.00 PROF DISSO # 2

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