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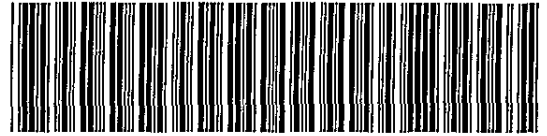
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**The Coupon Book of Florida, Inc.**  
**2339 The Woods Drive**  
**Jacksonville, FL 32246-1025**  
**(904) 221-7572**


Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32214

Dear Sirs:

Enclosed is an Article of Dissolution for The Coupon Book of Florida, Inc., Federal Identification number 59-2971439. A check is also enclosed for the filing fee, certified copy of the dissolution, and certificate of status.

Please do not hesitate to call at (904) 221-7572 should you have any questions.

Sincerely,



Delores Russell  
President, The Coupon Book of Florida, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Coupon Book of Florida, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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 13<sup>th</sup> day of March, 2003.

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

Delores Russell  
(Typed or printed name)

President  
(Title)

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