

OSCEOLA COMMUNICATIONS CORPORATION

316 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE 561-655-6303

FAX 561-659-9846

251171

February 7, 1998

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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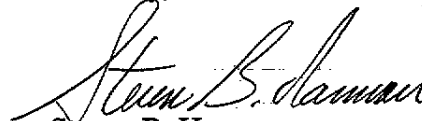
RE: Osceola Communications Corporation
Document No.: 251171

Dear Sir or Madam:

Please file the attached original Articles of Dissolution for the captioned Florida corporation. Please provide me with acknowledgment of the filing by placing your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and returning the same to me using the enclosed self-addressed stamped return envelope. Also, attached is a check in the amount of \$35.00 representing payment of the required filing fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,


Steven B. Hannan
Legal Assistant

cc: Mr. Glen Bair (with attachments)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
OSCEOLA COMMUNICATIONS CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, Osceola Communications Corporation, a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State setting forth the following:

ARTICLE I

Name of Corporation. The name of the corporation is:

OSCEOLA COMMUNICATIONS CORPORATION

ARTICLE II

Date of Dissolution. The date of dissolution was authorized on the 4th day of

FEBRUARY, 1998.

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Signed this 4th day of FEBRUARY, 1998.

Osceola Communications Corporation,
a Florida corporation

By: Donald W. Carson
Donald W. Carson, Vice President