

# 256827

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/20/00--01075--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Dissolution of OKEECHOBEE BROADCASTERS INC.  
P.O. Box 1247  
Okeechobee, FL 34973-1247

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 2:57

Contact: William R. Stokes Vice President  
13130 SE Flamingo Drive  
Hobe Sound, FL 33455  
(561) 546-7433 Phone  
(561) 545-3571 Fax

Enclosed is the original copy of the Certificate of Dissolution  
and a check for \$43.75 to cover the filing fee and one certified  
copy.

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T BROWN JUL 26 2000

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 20 PM 2:57

WE, the holders of all of the outstanding shares of stock of  
Okeechobee Broadcasters Inc., entitled to vote on the dissolution  
of this Corporation in accordance with Section 607.1403 of the Laws of the  
State of Florida

do certify:

1. The name of the Corporation is Okeechobee Broadcasters Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on March 12, 1962.
3. The names and addresses of the Corporation's directors are as follows:

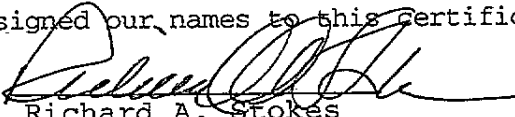
Name	Address
Richard A. Stokes	3103 SE 25th Street Okeechobee, FL 34974
William R. Stokes	13130 SE Flamingo Hobe Sound, FL 33455
Sharon L. Meeks	6245 6th Street Vero Beach, FL 32968
Callie Mae Stokes	2100 SW 24th Ave. Okeechobee, FL 34974
William A. Stokes	2100 SW 24th Ave. Okeechobee, FL 34974

4. The names and addresses of the Corporation's officers are as follows:


Name	Title	Residence
Richard A. Stokes	President	3103 SE 25th Street Okeechobee, FL 34974
William R. Stokes	Vice President	13130 SE Flamingo Hobe Sound, FL 33455
Sharon L. Meeks	Secretary	6245 6th Street Vero Beach, FL 32968

5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the Corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

  
Richard A. Stokes

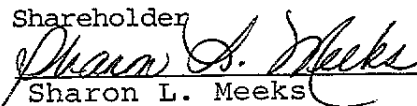
Shareholder/president

  
William R. Stokes

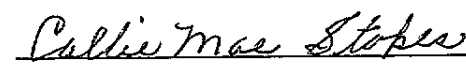
Shareholder

Dated: July 1, 2000

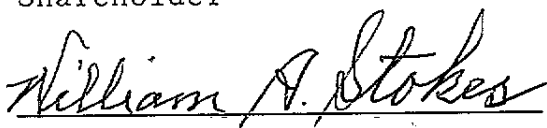
(SEAL)

  
Sharon L. Meeks

Shareholder

  
Callie Mae Stokes

Shareholder

  
William A. Stokes

Shareholder

William A. Stokes