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FROM: BARNETT, BOLT, KIRKWOOD & LONG
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NAME: PMG LIQUIDATING, INC.

AUDIT NUMBER: H97000020156

DOC TYPE: DISSOLUTION

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ARTICLES OF DISSOLUTION
OF
PMG LIQUIDATING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, PMG Liquidating, Inc., a Florida corporation formerly known as Prime Marketing Group, Inc. (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PMG Liquidating, Inc.
2. The dissolution was authorized on January 20, 1997 by the written consent of the sole shareholder of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: December 4th, 1997

PMG LIQUIDATING, INC., formerly
known as Prime Marketing Group, Inc.

Cal O. Felton
[Signature]
As to the Corporation

By: [Signature]
Herbert Anderson, President

Leslie Wager Hudock, Esquire
Fl Bar No. 650706
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