

SHELLEY & HOLLAND

Counsellors at Law

Walter A. Shelley
(1907-1981)
W. Denis Shelley
Robert M. Holland

313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
Tel (904) 252-2531 Fax (904) 258-0392

Wills & Trusts
Real Property
Business Law
Estate Admin.

H94055

September 24, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Dissolution
LA PAZ BROADCASTING, INC.

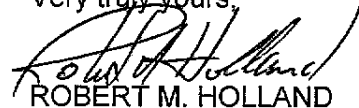
Dear Sir or Madam:

Please find enclosed an Original and copy of Articles of Dissolution for filing with your office.
Also enclosed is my check in the amount of \$35.00 as payment for the corresponding filing fee.

Kindly return a filed copy to this office in the return envelope provided for your convenience.

Thank you for your assistance and earliest attention to this matter. 300002997833--2
-09/27/99-01114-007
*****35.00 *****35.00

Very truly yours,


ROBERT M. HOLLAND

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 AM 11:22

EFFECTIVE DATE
10-1-99

Dissolution
LET 9-29-99

EFFECTIVE DATE
10-1-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 AM 11:21

**ARTICLES OF DISSOLUTION
OF
LA PAZ BROADCASTING, INC.**

ARTICLE I. NAME

The name of the Corporation is **LA PAZ BROADCASTING, INC.**

ARTICLE II. PURPOSE

The purpose of these Articles is the dissolution of La Paz Broadcasting, Inc.

ARTICLE III. AUTHORITY

A Special Joint Meeting of The Shareholders and Directors of La Paz Broadcasting, Inc., was convened on September 24, 1999, proper notice having first been given to or waived by all Shareholders and Directors of the Corporation.

All Directors of the Corporation were present and did unanimously vote and recommend dissolution of the Corporation to the Shareholders.

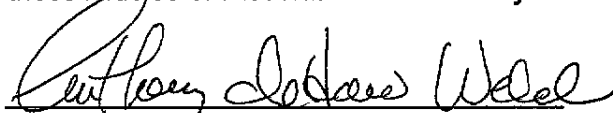
All Shareholders of the Corporation were present and did unanimously vote and adopt a Resolution to dissolve La Paz Broadcasting, Inc. and to authorize and direct the President and Secretary of the Corporation to prepare, sign and file these Articles of Dissolution.

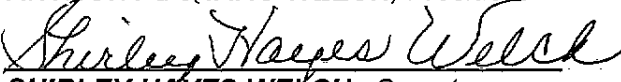
The number of votes cast for dissolution was unanimous and sufficient for approval.

ARTICLE IV. EFFECTIVE DATE

Dissolution of La Paz Broadcasting, Inc. shall be effective October 1, 1999 or upon filing of these Articles of Dissolution with the Department of State of the State of Florida, whichever shall last occur.

In witness whereof the undersigned, *ANTHONY DeHARO WELCH, President of LaPaz Broadcasting, Inc. and SHIRLEY HAYES WELCH, Secretary of LaPaz Broadcasting, Inc.*, being also the sole Directors and sole Shareholders of the Corporation and being authorized and directed by duly adopted Resolution of the Corporation, have executed these Articles of Dissolution this **24th day of SEPTEMBER, 1999.**


ANTHONY DeHARO WELCH, President


SHIRLEY HAYES WELCH, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this **24rd day of SEPTEMBER, 1999**, by **ANTHONY DeHARO WELCH, President of LaPaz Broadcasting, Inc. and SHIRLEY HAYES WELCH, Secretary of LaPaz Broadcasting, Inc.**, who are personally known to me and or who have produced a driver's license as identification.

Notary Public, State of Florida
My Commission expires:

