5735644 PROGRESSIVE PUBLICATIONS

3617 N. Longpine Point Beverly Hills, Florida 34465

(352) 527-8922 Fax (352) 527-9004

August 17, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800007347588--3 -08/26/02--01088--005 *****35.00 *****35.00

RE: Progressive Publications # J73564 FEIN # 59-2837412 FILED
02 AUG 26 PM 1:55
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

Dear Associates:

Please be advised that Progressive Publications will cease business as of September 30, 2002.

As this is a one man business operating out of my home, correspondence can continue to be sent to me at the address on this letterhead.

Respectfully,

Richard N. Diggs

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Secretary of State

August 20, 2002

Richard N. Diggs, President Progressive Publications 3617 N. Longpine Point Beverly Hills, FL 34465

SUBJECT: PROGRESSIVE PUBLICATIONS, INC.

Ref. Number: J73564

Enclosed is information on voluntarily dissolving the subject corporation per your letter of August 17.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 902A00048896

ARTICLES OF DISSOLUTION

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02 AUG 26 PM 1:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: PROGRESSIVE PUBLICATIONS
	CERTIFICATE # 19-00-009543-68
SECOND:	The date dissolution was authorized: 8/23/2002
THIRD:	Adoption of Dissolution (CHECK ONE) Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
•	RICHARD N. DIGGS AND WIFE SHIRLEY ANN DIGGS ARE THE SOLE SHAREHOLDER
-	(voting group)
Sign	ned this 23 ² day of <u>AUGUST</u> , 2002
Signature	Product of NA
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	CTyped or printed name)
	PRESIDENT
	(Title)