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February 26, 2002

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

Re:

Rigdon Communications, Inc.

Dear Sir or Madam:

900005027269--c -02/28/02--01066--009 *****43.75 *****43.75

Enclosed please find an original Articles of Dissolution for filing on the above referenced corporation. Also enclosed please find a trust account check in the amount of \$43.75, which represents the required filing fee of \$35.00 and the \$8.75 fee for a certified copy of the filed Articles of Dissolution. Please forward said certified copy to my attention at the above address.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

Amy Xanders, Legal Assistant

Enclosures

FEB 28 PM 3: 40
AHASSEF FLOOR

Ps 3/4/00 Diss

ARTICLES OF DISSOLUTION

O2 FEB 28 PM 3: 40
TALLAHASSEE, FLORIDA

RIGDON COMMUNICATIONS, INC.

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

The date dissolution was authorized: FEBRUARY 13, 2002

The name of the corporation is:

FIRST:

SECOND:

IHIKD:	Adoption of Dissolution (CHECK ONE)	
[X dis] Dissolution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.	
[] Dissolution was approved by vote of the shareholders through voting groups.	
The follow separately	ving statement must be separately provided for each voting group entitled to vote on the plan to dissolve:	
The number	er of votes cast for dissolution was sufficient for approval by	
	RICHARD J. RIGDON	-
	(voting group)	
Sig	ned this 2/ day of February 2002.	9.222
Signature:	Tichard f. Kiesten	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	- 1 <u>1 </u>
<u></u>	RICHARD J. RIGDON	
	(Typed or printed name)	
. 	PRESIDENT	
	(Title)	n =