K55768

July 21, 1999

300002958473--4 -08/12/39--01079--021 ******35.00 ******35.00

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

To Whom it May Concern:

Attached please find Articles of Dissolution, section 607.1403, for Audio-Text Ventures, Inc..

Please return any correspondence to:

Audio-Text Ventures, Inc. 1225 Snell Isle Boulevard, N.E. St. Petersburg, Florida 33704-3035 (727)822-2903

Do not hesitate to contact me if you should have any questions regarding the above.

Thank you,

Suzanne L. Holley

Secretary/Treasurer

SECRETARY OF STATES

John 19

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: Audio - Text Ventures, INC. | E. E. T |
|------------|--|---------------------------------------|
| SECOND: | The date dissolution was authorized: MAY 18, 1999 | · · · · · · · · · · · · · · · · · · · |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | |
| T es | The following statement must be separately provided for each voting group writiled to vote separately on the plan to dissolve: | |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | Directors (voting group) | |
| Signe | ed this $18^{\frac{1}{12}}$ day of $\frac{MNy}{}$, 1999 . | |
| Signature_ | By the Chairman or Vice Chairman of the Board, President, or other officer) | . <u> </u> |
| | Suzanne L. Holley | |
| | (Typed or printed name) | |
| | Secretary / Treasurer (Title) | * |