

K 85518

BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

(813) 898-6688
Fax (813) 898-8811

Jeffrey J. Kallan

Refer to File No.

Writer's Direct Dial No.

001348/942081
January 29, 1998

(813) 898-6692

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

RE: Cable Production Network, Inc.
Articles of Dissolution

300002417583--5
-01/30/98-01037-007
*****35.00 *****35.00

Gentlemen:

Enclosed please find two executed copies of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone.

Thank you for your assistance.

Very truly yours,

Susan Carlson
Susan W. Carlson *mc*

SWC:mc

Enclosures

cc: Cable Production Network, Inc.
Sue Hanna, CPA

125856

Diss
HT
2-3-98

FILED
98 JAN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CABLE PRODUCTION NETWORK, INC.

FILED
98 JAN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the Corporation is: CABLE PRODUCTION NETWORK, INC.

ARTICLE II. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.


ARTICLE III. All remaining property and assets of the Corporation have been distributed its sole Shareholder in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The Corporation elected to dissolve by unanimous Written Action dated January 23, 1998 signed by the sole member of the Board of Directors and the sole holder of all of the stock of the Corporation, which votes are sufficient for approval of dissolution.

ARTICLE V. The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 23 day of January, 1998.

CABLE PRODUCTION NETWORK, INC.

By: 
Stuart W. Arnold,
President

(CORPORATE SEAL)