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SECRETARY OF STATE OIVISION OF CORPORATIONS



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Warner Bros. Publications New Media Two LLC (Name of Limited Liability Company)	
The enclosed Articles of Dissolution and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Vance Taylor (Name of Person) Alfred Publishing Co., Inc. (Firm/Company) 16320 Roscoe Blvd, Snite 108 (Address) Van Nuys CA 91406 (City/State and Zip Code)	SECRETARY OF STATE DIVISION OF CORPORATIONS
For further information concerning this matter, please call:	
Vance Taylor at (818) 891-5999 X105 (Name of Person) (Area Code & Daytime Telephone Number)	-
Enclosed is a check for the following amount:	
\$25.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &	٠

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

- 1.4.

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Warner Bros. Publication	s New Media Two, LLC
2. The Articles of Organization were filed on	•
L03000031132	
3. The date the dissolution was approved:	ne1,2003
 A description of occurrence that resulted in the li 608.441, Florida Statutes, (copy 608.441 on back 	mited liability company's dissolution pursuant to section cover letter).
Dperations discontinued	
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	26 GR
5. CHECK ONE:	the limited liability company have been paid or discharged.
'	le limited liability company have been paid or discharged.
Adequate provision has been made for the	ne debts, obligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have been distr rights and interests.	ributed among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the co	mpany in any court.
OR-	ne satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage	of membership interests necessary to approve the dissolution:
Signature	Printed Name
0	Steven Manus, CEO