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PANNELL
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FORSTER PC

Certified Public Accountants

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January 8, 1998

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

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-01/20/98--01121--005
*****96.25 *****96.25

Re: Belmont Street Broadcasting, Inc.
EIN: 65-0192126
Articles of Dissolution

Dear Sir or Madam:

We hereby submit on behalf of the above-captioned taxpayer the enclosed Articles of Dissolution for the State of Florida along with the appropriate filing fees.

If you have any questions regarding this matter, please do not hesitate to contact us.

Respectfully yours,

John Praides, Jr., CPA

98 JAN 20 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enc.

VS JAN 22 1998

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ARTICLES OF DISSOLUTION

FILED
98 JAN 20 AM 8:33
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: Belmont Street Broadcasting, Inc.

SECOND: The date dissolution was authorized: October 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of January, 19 98

Signature ☒ Roger E. Ailes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Roger E. Ailes
(Typed or printed name)

X Sole Director
(Title)