

Root

William J. Voges
President - C.E.O.
General Counsel

M98436

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Tel 904 258 4744
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December 8, 1999

BY FEDERAL EXPRESS

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100003067081--3
-12/10/99-01082-004
*****35.00 *****35.00

Re: Dissolution of Sun Valley Television, Inc.
Dissolution of Oceanshore Associates, Inc.

Dear Sir or Madame:

Enclosed please find the following:

As to Sun Valley Television, Inc.:

1. Signed Articles of Dissolution;
2. Check No. 00000006 for \$35.00 to cover your filing fee.

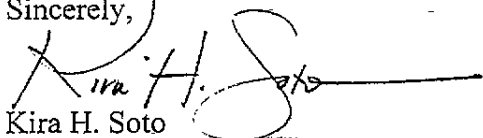
As to Oceanshore Associates, Inc.:

1. Signed Articles of Dissolution;
2. Check No. 00000006 for \$35.00 to cover your filing fee.

Please file both of the enclosed Articles of Dissolution. Our goal is to have both entities dissolved before the end of 1999.

If you have any questions or need anything further, please do not hesitate to call me at (904) 258-4742.

Sincerely,


Kira H. Soto

/ks
Encls.

Uo b/s

FILED
99 DEC 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD DEC 17 1999

ARTICLES OF DISSOLUTION

FILED
99 DEC 10 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: Oceanshore Associates, Inc.

SECOND: The date dissolution was authorized: December 1, 1999

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 1st day of December, 19 99

Signature

Chapman J. Root, II
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chapman J. Root, II

(Typed or printed name)

Sole Director and Shareholder / Pres.

(Title)