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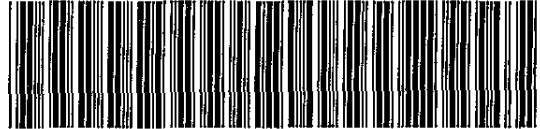
(Business Entity Name)

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V SHEPARD FEB 10 2003


MJGMEDIA, INC.
5984 Snowdrop Way
West Palm Beach, FL 33415
Phone: 561-681-6576 * Fax 561-681-4803

January 31, 2003

Dear Sirs,

MJGMEDIA, Inc. has been inactive for the entire year of 2002. Please accept the accompanying Articles of Dissolution for this corporation.

Thank you,


Michaelis J. Gonzalez
President

ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MJGMEDIA, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted _____.
(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by board of directors was December 31, 2002.

The number of directors in office was 3 and the vote for resolution was three for and none against.

Signed this 31st day of January, 2003

Signature _____

Michael J. Gonzalez, President, Incorporator
(By the Chairman or Vice Chairman of the Board, President or other officers)

Michaelis J. Gonzalez
Incorporator