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FILED
MAY 29 PM 12:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 165313 7108498

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pjute

ORDER DATE : May 29, 2001

ORDER TIME : 10:58 AM

ORDER NO. : 165313-010

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Becker & Poliakoff, P.a.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

EXPIRATION DATE
7/31/01

des

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DOMESTIC FILINGS

NAME: 2320 PUBLISHING LIQUIDATION,
INC.

FILE SECOND

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

RECEIVED
01 MAY 29 AM 11:30
DIVISION OF CORPORATION

**02250, 00547, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: 2320 PUBLISHING LIQUIDATION, INC.
Ref. Number: W01000012116

RESUBMIT

Please give original
submission date as file date

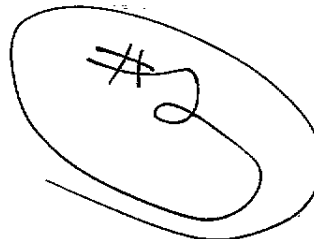
We have received your document for 2320 PUBLISHING LIQUIDATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00032653



EXPIRATION DATE
7/31/01

FILED
01 MAY 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
2320 PUBLISHING LIQUIDATION, INC.
A Florida corporation

ARTICLE I

The name of the corporation is 2320 Publishing Liquidation, Inc., a Florida Corporation.

ARTICLE II

The dissolution was authorized on March 12, 2001.

ARTICLE III

The dissolution was approved by a unanimous vote of all the shareholders of the corporate. This amount is in excess of the amount required for approval. There are no voting groups.

ARTICLE IV

The dissolution shall be effective July 31, 2001.

Executed this 24th day of MAY, 2001.

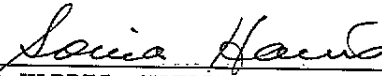
2320 Publishing Liquidation, Inc.
a Florida corporation

By: JOHN J. BENNETT Dir
JOHN J. BENNETT
As Its: President

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN J. BENNETT, as President of 2320 Publishing Liquidation, Inc., known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of May, 2001.



SONIA HARRIS, NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

