

P00000015288

Steven R. Wright  
WRIGHT, WALKER & COMPANY, P.A.  
P. O. Drawer 569  
Bartow, Florida 33831-0569

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 15 PM 4:27

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500006238485--9  
-07/08/02--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V SHEPARD AUG 16 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2002

WRIGHT, WALKER & COMPANY, P.A.  
P.O. DRAWER 569  
BARTOW, FL 33831-0569

SUBJECT: FLEXIBLE MEDIA.COM, INC.  
Ref. Number: P00000015288

We have received your document for FLEXIBLE MEDIA.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00043310

*Rec'd 8/15*

**WRIGHT, WALKER & COMPANY, P.A.**

Steven R. Wright, C.P.A.  
Jefrey R. Walker, C.P.A.  
David W. Wright, C.P.A.  
Robin A. Rahman, C.P.A.  
Pamela L. Husen, C.P.A.

**Certified Public Accountants**

Bartow — 863-533-7191  
Winter Haven — 863-299-6815  
Fax — 863-533-0259

P. O. Drawer 569  
550 East Davidson St.  
Bartow, Florida 33830

August 8, 2002

Velma Shepard  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Flexible Media.Com, Inc.  
Ref: P00000015288

Dear Ms. Shepard:

In response to your notice dated July 12, 2002, we enclose for filing the Articles of Dissolution which have been properly dated by the Vice President of the above referenced corporation. Should you have further questions or comments, please do not hesitate to contact me at 863-533-7191. Thank you for your help in this matter.

Very truly yours,

WRIGHT, WALKER & COMPANY, P.A.

  
Steven R. Wright

SRW/jen

Enclosure

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 15 PM 4: 27

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Flexible Media.com, Inc.

SECOND: The date dissolution was authorized: June 30, 2002

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 30 day of June, 2002

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Horri Berglund  
(Typed or printed name)

Vice Pres.  
(Title)