

New Media Fusion, Inc.
3311 Beaumont Street
Tampa, Florida 33611
(813) 758-9384

P000000041968

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/25/02--01060-014
*****43.75 *****43.75

RE: New Media Fusion, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Dissolution of a Corporation and a check for \$43.75 (which includes \$8.75 for a certified copy). Please forward the certificate to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Cory North

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FOR

NEW MEDIA FUSION, INC.,
a Florida corporation

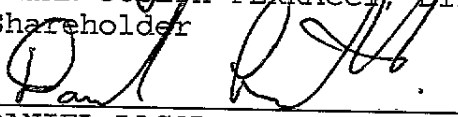
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TALLAHASSEE, FLORIDA


Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution by written consent of shareholders:

- FIRST: The name of the corporation is **NEW MEDIA FUSION, INC.** and the filing date of the articles of incorporation was April 26, 2000.
- SECOND: Pursuant to 607.0704, Florida Statutes, written consent of the shareholders to dissolve was approved and adopted on January 1, 2002.
- THIRD: Dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.
- FOURTH: Dissolution of **NEW MEDIA FUSION, INC.** is effective as of the date of these Articles of Dissolution.

Signed this 1st day of January 2002.


BRIAN JOSEPH FERRACCHI, Director/
Shareholder


DANIEL LAGODZINSKI, Director/
Shareholder


CORY NORTH, Director/Shareholder