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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

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TO: Amendment Section

Tallahassee, Florida 32314

| Division of Corporations |
|--|
| SUBJECT: Dissolution 607,1401 |
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jane K. MacDonald (Name of Person) |
| MacDonald KNOPF Publishers, Inc. (Name of Firm/Company) |
| 6400 SW 109 ST (Address) |
| Miami, FL 33156 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Jane K MacDonald at (305) 661 3434 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\sum \$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street |

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with Department of State: |
|----------|--|
| | MAC DONALD KNOPF Publishers, Inc. |
| SECOND: | The document number of the corporation (if known): \$\int 00000041395 |
| THIRD: | The file date of the articles of incorporation was: $05/12/00$ |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | |
| FIFTH: | The corporation has not commenced business. No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | Signed this 8 day of June , 2004. |
| S | ignature: Jane K. Mac Donald By director, president or other officer - if directors or officers have not been selected, by an incorporator - if (in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | Jane K. MacDonald (Typed or printed name of person signing) |
| | Vice President (Title of person signing) |

Filing Fee: \$35