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H7/28/03--01037--001 **35.00



Dissolution -



July 21, 2003

Dear Sir or Madam:

Thank you for your assistance. Please mail any further correspondence to my new address: 1409 W. Summerdale Ave., Chicago, IL 60640. I may be reached by phone at (312) 750-7243.

Sincerely,

Eric Wagnon President

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: WAGNON MEDIA, IN	<u>1C.</u>
SECOND:	The date dissolution was authorized: July 21,2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for disso sufficient for approval.	olution .
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
;	(voting group)	
Sig	aned this 21st day of JULY ,2003.	
Signature	Gric Wagnon	er . a
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	SECTION ALLEY
	ERIC WAGNON (Typed or printed name)	JUL 28 I
	PRESIDENT (Title)	RY OF STAT