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May 2, 2001

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**VIA FEDERAL EXPRESS**

14147-002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Unleashed Publishing, Inc.

Dear Sir or Madam:

400004134144--3

-05/03/01--01109--002

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed is an original and two copies of the Articles of Dissolution of Unleashed Publishing, Inc. Additionally enclosed is a check made payable to the Florida Department of State in the amount of \$52.50 representing the \$35.00 filing fee and the \$17.50 cost to obtain two certified copies.

Please file the Articles of Dissolution and return the certified copies by Federal Express. Our Federal Express account number is 1069-9194-4. If you have any questions, or require further information or materials, please contact me immediately. Thank you for your assistance.

Very truly yours,

WOLF, RIFKIN & SHAPIRO, LLP

*Colleen Cochran*  
COLLEEN COCHRAN  
Corporate Paralegal

CC/cc

Enclosures

cc: Ms. Nicole Cooper (w/enc.)  
Simon Aron, Esq. (w/o enc.)

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*Dissolution*  
*LT*  
*5-11-2001*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY -3 PM 5:11

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY -3 PM 5:11

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

FIRST: The name of the corporation is: Unleashed Publishing - Inc.

SECOND: The date dissolution was authorized: April 9, 2001

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.

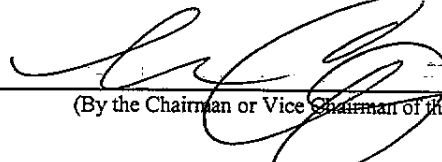
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of April 30, 2001.

Signature

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

Nicole Cooper

(Typed or printed name)

President

(Title)