

P00000059846

LOUIS STINSON, JR., P.A.
ATTORNEY AT LAW
SUITE 305 • RIVIERA PROFESSIONAL BUILDING
4675 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-7571
FACSIMILE (305) 667-0206

May 6, 2002

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

700005492867--9
-05/08/02--01073--002
*****25.00 *****25.00

Re: USA Media Group, Inc.
Document #: P00000059846

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$25.00 is enclosed which represents the filing fees.

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

700005492867--9
-06/10/02--01030--028
*****10.00 *****10.00

Louis Stinson Jr.

Louis Stinson, Jr.

"Signed in Mr. Stinson's absence
to prevent delay in mailing"

LSJr:kdj
Enclosures
cc: USA Media Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 3:02

Dissolution
LFS
6-10-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

Louis Stinson, Jr., Esquire
Suite 305, Riviera Professional Bldg.
4675 Ponce De Leon Blvd.
Coral Gables, FL 33146

SUBJECT: USA MEDIA GROUP, INC.
Ref. Number: P00000059846

We have received your document for USA MEDIA GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete reference to Limited Liability Company and 608.4421 Florida Statutes, or use the attached form.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00031177

LOUIS STINSON, JR., P.A.
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TELEPHONE (305) 667-7571
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June 7, 2002

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: USA Media Group, Inc.
Document Number: P00000059846

Gentlemen:

Pursuant to your letter dated May 16, 2002 in the above referenced matter, enclosed find Articles of Dissolution and our firm's check for the balance due of \$10.00. I am enclosing a copy of your letter for ease of referenced.

Sincerely,



Louis Stinson, Jr.

LSJr:kdj
Enclosure:

RECEIVED
02 JUN 10 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 3:02

FIRST: The name of the corporation is: USA MEDIA GROUP, INC.

SECOND: The date dissolution was authorized: April 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 21st day of May, 2002

Signature

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

Louis Stinson, Jr.

(Typed or printed name)

Assistant Secretary

(Title)