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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 AM 10:03

January 16, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

400003553254--4  
-01/18/01--01022--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: e-Radio Communications, Inc.

Gentlemen:

Enclosed you will find the Articles of Dissolution regarding the above corporation.  
Please file the same. Also enclosed is a check for \$35.00 to cover the costs.

Thank you for your assistance in this matter.

Sincerely,

  
James L. Rose

JLR/bjr  
Encs.

Uold is

V. SHEPARD JAN 23 2001

**ARTICLES OF DISSOLUTION**  
**OF**  
**E-RADIO COMMUNICATIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 AM 10:03

The undersigned officers hereby execute and one acknowledges these Articles of Dissolution in order to dissolve the Corporation.

**ARTICLE I - NAME**

The Corporation known as e-Radio Communications, Inc. shall be dissolved upon the filing of these Articles with the Secretary of State.

**ARTICLE II - OFFICERS**

The officers of this Corporation, and their addresses, are as follows:

Mark Edwards	2 Blockhouse Court Ormond Beach, FL 32174
Robert J. Tuttle	425 Pine Bluff Trail Ormond Beach, FL 32174
Jeff Dyson	3900 South Pointe Drive, #101 Orlando, FL 32822

**ARTICLE III - DIRECTORS**

The directors of the Corporation, and their respective addresses, are as follows:

Mark Edwards	2 Blockhouse Court Ormond Beach, FL 32174
Robert J. Tuttle	425 Pine Bluff Trail Ormond Beach, FL 32174
Jeff Dyson	3900 South Pointe Drive, #101 Orlando, FL 32822

#### **ARTICLE IV - DEBTS**

All debts, obligations and liabilities of the Corporation have been paid or discharged and those debts, obligations and liabilities which have not been paid or discharged have been adequately provided for by the Shareholder taking assets subject to such debts, obligations and liabilities, or a reserve has been established for those debts, obligations and liabilities.

#### **ARTICLE V - DISTRIBUTION OF ASSETS**

All the remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with his rights and interests and no property remains, except that property which has been reserved for the payment of final debts, obligations and liabilities of the Corporation.

#### **ARTICLE VI - ACTIONS**

There are no actions pending against the Corporation in any Court for which adequate provisions have not been made for the satisfaction on any judgment, order or decree which may be entered against it in such pending action.

#### **ARTICLE VII - DISSOLUTION BY ACT OF THE CORPORATION**

The Corporation, through its Board of Directors and its Shareholders, resolved to dissolve the Corporation and to distribute all of the assets according to the resolution adopted and dated December 26, 2000, a copy of which is attached hereto.

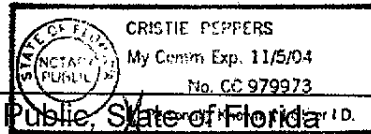
IN WITNESS WHEREOF, we, the undersigned officers, have set our hands and seals to the foregoing Articles of Dissolution.

(Corporate Seal)

Jeff M. Dyson (SEAL)  
President  
[Signature] (SEAL)  
Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of December, 2000 by Jeff Dyson, as President of e-Radio Communications, Inc. who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



Notary Public, State of Florida

CRISTIE PEPPERS

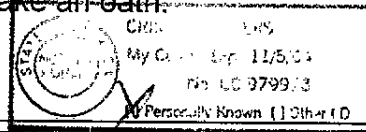
Printed Notary Signature

At Large

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of December, 2000 by Mark Edwards, as Secretary of e-Radio Communications, Inc. who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



Notary Public, State of Florida

CRISTIE PEPPERS

Printed Notary Signature

At Large

My Commission Expires: