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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Hollywood Media Corp

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| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |  |   |
| <input type="checkbox"/> Limited Liability Company     |  |   |
| <input type="checkbox"/> Foreign                       | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of P.A.     |
| <input type="checkbox"/> Limited Liability Partnership |  | <input type="checkbox"/> Fictitious Name    |
| <input checked="" type="checkbox"/> Certified Copy     | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |  |   |

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A. COULLETTE DEC 15 2000

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**ARTICLES OF DISSOLUTION  
OF  
HOLLYWOOD MEDIA CORP.**

Pursuant to Sections 607.1401 of the Florida Business Corporation Act, HOLLYWOOD MEDIA CORP., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of which were initially filed with the Department of State of the State of Florida on September 25, 2000, DOES HEREBY adopt the following Articles of Dissolution:

1. The name of the Corporation is Hollywood Media Corp.
2. The filing date of the Articles of Incorporation of the Corporation was September 25, 2000.
3. The Corporation has not commenced business.
4. No debt of the Corporation remains unpaid.
5. The net assets of the Corporation after winding up have been distributed to the sole shareholder of the Corporation.
6. The dissolution of the Corporation and these Articles of Dissolution were duly adopted by a unanimous written consent executed by the sole shareholder, and all of the members of the Board of Directors, of the Corporation as of the 13<sup>th</sup> day of December, 2000, pursuant to the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the dissolution of the Corporation and these Articles of Dissolution.

**IN WITNESS WHEREOF**, the undersigned, being all the directors of the Corporation, have executed these Articles of Dissolution of Hollywood Media Corp., this 15<sup>th</sup> day of December 2000.

  
Laurie S. Silvers, Director

  
Mitchell Rubenstein, Director