

Musty Media Corporation

648 Caribbean Way
Niceville, FL 32578

(850) 897-2419
bill@mustymedia.com

P01000005350

June 25, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200006063252--6
-06/27/02--01037--008
*****43.75 *****43.75

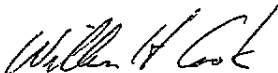
Dear Sir or Madam:

Please find attached a copy of the Articles of Dissolution for Musty Media Corporation as approved by the shareholders on June 24, 2002. Musty Media Corporation has ceased operation as a business effective June 24, 2002 and we request that you file this voluntary dissolution immediately in accordance with 607.1403, Florida Statutes.

Enclosed is a check in the amount of \$43.75 consisting of a \$35.00 filing fee and \$8.75 for one certified copy.

Sincerely,

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William H. Cook
President

Atch:
Articles of Dissolution

FILED
02 JUN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MUSTY MEDIA CORPORATION

SECOND: The date dissolution was authorized: JUNE 24, 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 24 day of JUNE, 2002.

Signature

William H. Cook

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

WILLIAM H COOK

(Typed or printed name)

PRESIDENT

(Title)

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02 JUN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA