

P01000012298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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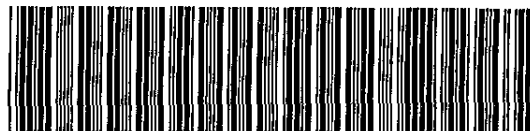
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -8 PM 1:02

Dissolution
LFT
1-21-04



January 5, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Secretary of State,

Enclosed you will find the articles of dissolution for At Your Request as well as the unanimous joint written consent. Included is a check for \$43.75 -- \$35.00 of which is for the filing and \$8.75 is for the certificate of status. I have also enclosed a self addressed stamped envelope for the certificate.

Sincerely,

Cheryl R. Lefkowitz

ARTICLES OF DISSOLUTION
OF
AT YOUR REQUEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JAN -8 PM 1:02

Pursuant to Section 607.1403 of the Florida Business Corporation Act, At Your Request, Inc., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is At Your Request, Inc. The Corporation's Articles of Incorporation were filed on Feb. 1, 2001 with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on November 7th, 2003. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30th day of November, 2003.

AT YOUR REQUEST, INC.

By Rebecca Rein
Name: Rebecca Rein
Title: Vice President

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