

Division of Corporations

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OPUS PUBLICATIONS, INC.

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Today's Date: Monday, March 14, 2005 2:14:00 PM

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Attached are Articles of Dissolution for Opus Publications, Inc.

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ARTICLES OF DISSOLUTION
OF
OPUS PUBLICATIONS, INC.

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Opus Publications, Inc., a Florida corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED


The dissolution was authorized on March 14, 2005, and it will be effective when these Articles are filed with the Florida Secretary of State.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of all of the Common Shareholders of the Corporation in accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, which is sufficient for approval of the dissolution of the Corporation. No voting by voting groups was required for the dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 14, 2005.

Opus Publications, Inc., a Florida
corporation

By: 
Name: Peter H. Tracy
Title: President

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