

P01000119046

5951 NW 29th Place
Sunrise, FL 33313

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009760788

01/13/03--01028--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 13 PM 1:50

FILED

P01000119046
287 FLDJSS
1-13-03 AU

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: POSITIVE PUBLICATIONS INC

SECOND: The date dissolution was authorized: DECEMBER 17 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

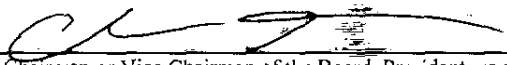
Dissolution was approved by vote of the shareholders through voting groups.

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 17TH day of DECEMBER, 2002

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

CHRISTOPHER GOODWIN
(Typed or printed name)

PRESIDENT
(Title)

03 JAN 13 PM 1:50
SECRETARY OF STATE
ALLA BASSEE, FLORIDA

FILED