## P0300004201

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SECRETARY OF STATE

Dissolution LPS 5-5-05

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Voluntary Dissolution
DOCUMENT NUMBER: P\$3 \$\$\$\$42\$1
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cregory James Sinadinos (Name of Person)
DOSITIVE media, inc (Name of Firm/Company)
(Address)
Tampe, R. 33607 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (813) 367-4800 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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 as currently filed with the Florida Department of State:
	Positivemedia, inc.
SECOND:	The document number of the corporation (if known): P ゆるゆゆゆりは12ゆ!
THIRD:	The date dissolution was authorized: 12/31/2001
	Effective date of dissolution if applicable: 12/31/2004 (no more than 90 days after dissolution file date)
FOURTH:	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 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)
	(voting group)
	Signed this 25 <sup>th</sup> day of April . 2005
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Cregory James Sincidinos (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35