



FLORIDA DEPARTMENT OF STATE
Gloria E. Moore
Secretary of State

P03000073823

August 25, 2003

CONEXION MEDIA CORPORATION
501 NE FIRST AVE., SUITE 201
MIAMI, FL 33132

SUBJECT: CONEXION MEDIA CORPORATION
Ref. Number: P03000073823

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Our records indicate the registered agent for the above named corporation resigned on August 22, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 403A00047901

Carol Mustain
11-18-03
cm



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 18, 2003

CONEXION MEDIA CORPORATION
501 NE FIRST AVE., SUITE 201
MIAMI, FL 33132

SUBJECT: CONEXION MEDIA CORPORATION

Document #: P03000073823

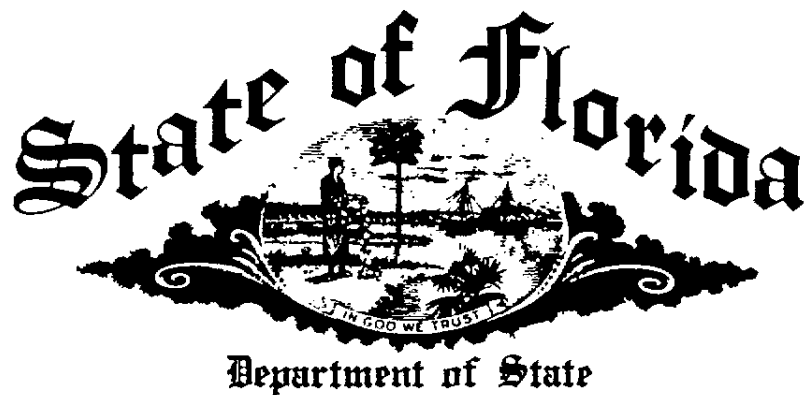
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 603A00062581



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CONEXION MEDIA CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 18, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000073823.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of November, 2003



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State