

P03000088118

— DIANE WOOD —  
— Prosperity Media, Inc. —  
— 10414 Mount Dana —  
— New Port Richey, FL —  
— 34655 —

(City/State/Zip/Phone #)

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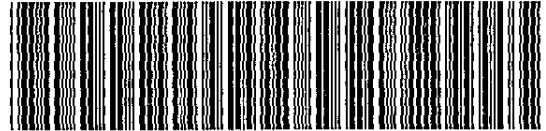
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C. Coulliette MAY 16 2005

April 26, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA

Re: Dissolution of Florida Corporation for Profit

Dear Sirs:


Pursuant to the provisions of Florida Statute 607.0403 of Florida's Business Corporation Act, undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1) The name of the corporation is Prosperity Media Inc.
- 2) The names of and respective addresses of the Officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Diane D. Wood	President/Secretary & Treasurer	10414 Mount Dora St. New Port Richey, FL34655
- 3) The names and respective addresses of the Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Diane D. Wood	10414 Mount Dora St. New Port Richey, FL 34655
- 4) No corporate property or assets remain to be distributed among the shareholders of the corporation after payments of all debts, obligations, and liabilities of the corporation.
- 5) There are no lawsuits or legal actions pending against the corporation in any court.
- 6) The corporation elected to dissolve by unanimous written consent of the shareholders on April 27, 2005 and such written consent has been signed by all shareholders of the corporation.

Dated 5/5, 2005 by:

  
Diane D. Wood, Secretary