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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| . (Ac | ldress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone | » #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: DISSOCUTION OF HERINGTON MEDIA INC. |
| DOCUMENT NUMBER: P030000 95 767 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: TOSH ROBERTS (Name of Person) |
| JOSH ROBERTS (Name of Person) |
| (Name of Person) |
| (Name of Firm/Company) |
| 2040 CAPISTRAND DR. (Address) |
| (110000) |
| JACK SONUICLE, FL 32224 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| JOSH ROBERTS at (904) 534-9154 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)} \$\text{\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)} \$\text{\$100 \text{\$43.75 Filing Fee & 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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with Department of State: | |
|----------|---|--------------------|
| | HERINGTON MEDIA INCORPORATED | |
| SECOND: | The document number of the corporation (if known): PO 30000 95 767 | |
| THIRD: | The file date of the articles of incorporation was: $9/2/2003$ | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. | 5 |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | Ś |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| S | Signed this 15 day of August , 2004 | .m |
| Signatur | re: On- and | . . |
| | (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.) | |
| (| Tosh Roberts (Typed or printed name of person signing) | - |
| | PRESIDENT (Title of person signing) | II . |

Filing Fee: \$35
