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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 78-11

COVER LETTER

Division of Corporations
SUBJECT: ATAC Media Inc
DOCUMENT NUMBER: P03000110571
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARK LUSUIG (Name of Contact Person)
ATGS Media INC (Firm/Company)
10507 Quinty Dr. (Address)
POTT Richay FL 34668 (City/State and Zip Code)
For further information concerning this matter, please call:
MARIC LUSUIG at (727) 255 3080 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: ITlas Media, Iuc. SECOND: The file date of the articles of incorporation: (0/6/o3)THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. 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. **SEVENTH:** Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. : (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if Signature: in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) MARIC LUSU19
(Typed or printed name of person signing)

Filing Fee: \$35