

P03000132202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

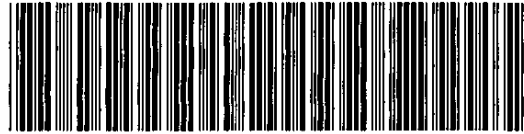
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300113508213

12/31/07--01030--010 \*\*43.75

**FILED**  
07DEC31 PM 2:05  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

*FLC)iss  
+CC*

*12-7-07*

**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: **IMS-International Media Services, Inc.**

SECOND: The document number of the corporation (if known): **P03000132202**

THIRD: The date dissolution was authorized: **December 13, 2007**

Effective date of dissolution if applicable: **December 31, 2007**

FOURTH: Adoption of Dissolution (CHECK ONE)

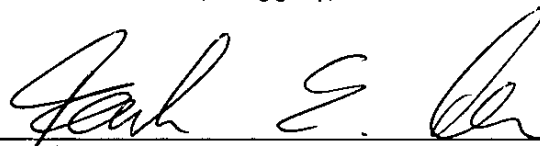
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

N/A  
(Voting group)

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)

**Frank E. Dohms**  
(Name of person signing)

**President**  
(Title of person signing)

FILED  
07 DEC 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA