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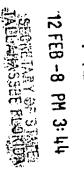
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T. LEWIS

COVER LETTER

TO: Amendment Section			
·Division of Corporations			
SUBJECT: <u>CAS Media, Inc.</u> DOCUMENT NUMBER: <u>PO400008</u> 2345			
Please return all correspondence concerning this matter to the following:			
Ileana Shafer			
(Name of Contact Person)			
(Firm/Company)			
10010 5	SW 6 COURT		
10010 SW 6 COURT (Address) Pembroke Pines FL 33025 (City/State and Zip Code)			
(City/Stat	e and Zip Code)		
For further information concerning this matter, please call:			
Jeana Shafer	at (<u>954</u>) <u>435-9685</u>		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amour	nt:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

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 CAS Media Inc.	of State:	
SECOND:	The document number of the corporation (if known): Po 4000 82	<u> 2345</u>	
THIRD:	The date dissolution was authorized: $12 31 2011$	<u>-</u>	
	Effective date of dissolution if applicable: 12 31 2011 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for disso	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	THILLE TO	,
	The number of votes cast for dissolution was sufficient for approval by	TARY OF S	o pu a: ht
	(voting group)	新	Ē
	Signature: (By a prector, president of 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)		
	(Typed or printed name of person signing)		
	Theasurer		
	(Title of person signing)		

Filing Fee: \$35