FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2006

FINISH LINE BOOKS, INC. 285 CENTENNIAL OLYMPIC PARK DRIVE SUITE 1906 ATLANTA, GA 30313

800075828128

SUBJECT: FINE LINE BOOKS, INC.

Document #: P04000124620

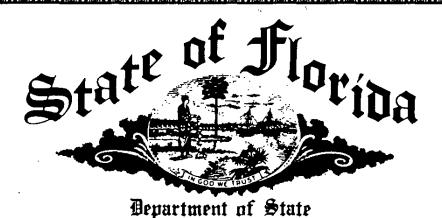
Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6056.

Sean Toner Division of Corporations

Letter Number: 706A00038580



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FINE LINE BOOKS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 5, 2006 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P04000124620.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of June, 2006



CR2EO22 (01-06)

Sue M. Cobb Secretary of State