

PO6000007768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

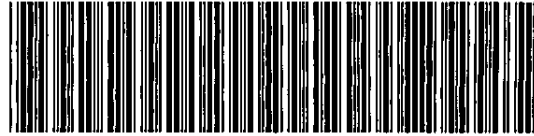
(Document Number)

Certified Copies _____

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05/21/07--01058--010 **52.50

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07 MAY 21 PM 1:06
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FCI
5-21-07
6-1-07
eff
at Court of State

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Application for Articles of Dissolution

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN HINES

(Name of Contact Person)

VERTEX MEDIA INC

(Firm/Company)

PO Box 1608 Pinellas Park FL, 33782

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN HINES

(Name of Contact Person)

at (727) 455-4104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EX-1-07
6

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:

VERTEX MEDIA INC.

SECOND: The document number of the corporation (if known): P06000007768

THIRD: The date dissolution was authorized: 10 MARCH 2007

Effective date of dissolution if applicable: JUNE 1 2007
(no more than 90 days after dissolution file date)

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

(voting group)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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)

KEVIN D. HINES

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35