

PO6000084221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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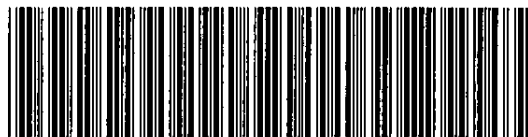
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 22 PM 2:11

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Handwritten signature/initials

52704

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urban Choice Media, Inc.

DOCUMENT NUMBER: P06000084221

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

Please return all correspondence concerning this matter to the following:

Evet L. Simmons

(Name of Contact Person)

Ruden McClosky

(Firm/Company)

145 N.W. Central Park Plaza, Suite 200

(Address)

Port St. Lucie, Florida 34986

(City/State and Zip Code)

For further information concerning this matter, please call:

Evet L. Simmons, Esq.

(Name of Contact Person)

at (772) 873-5904

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

EFFECTIVE DATE
5-31-08

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:

Urban Choice Media, Inc.

SECOND: The document number of the corporation (if known): P06000084221

THIRD: The date dissolution was authorized: April 10, 2008

Effective date of dissolution if applicable: May 31, 2008
(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)

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)

Larry Lee, Jr.

(Typed or printed name of person signing)

Chairman

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35

RESOLUTION OF THE SHAREHOLDERS OF
URBAN CHOICE MEDIA, INCORPORATED

The Shareholders of Urban Choice Media, Inc., at a duly noticed meeting on April 10, 2008, at which approximately ninety-eight percent (98%) of the Shareholders attending, in person or by proxy, unanimously approved the following:

(1) The Chairman of Urban Choice Media is authorized to execute a Bill of Sale selling, transferring, assigning and conveying to Michael Chandler, Willie Mae McIver, Cedric Bailey, Byron Solis, Dewayne Donovan, Blakey D. Sterling, Dietra Miles, and Laticia Davis (herein after referred to as "Staff") all it's rights, title and interest in and to the fixtures and equipment owned by Urban Choice Media in lieu of salaries and other payroll obligations owed by UCM to Staff and any other staff employed by UCM up to and including the payroll period ending April 15, 2008. The Chairman is further authorized to assign to Staff all rights, title and interest in and to the following trade names and associated logos or trademarks owned by UCM, to wit: "Rejoice Musical Soul Food," "Rejoice! Musical Soul Food Gospel Radio Network," "Rejoice Radio Network," and "Rejoice Network" and any other information or documentation (specifically including, but not limited to all related domain names and websites) that would be considered intellectual property or proprietary rights owned, utilized or affiliated with UCM in connection with the ownership, management, operation and marketing by UCM of the aforesaid.

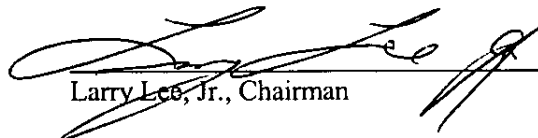
(2) The Board of Directors of Urban Choice Media is authorized to file the appropriate documentation to dissolve the corporation at an appropriate time as determined by the Board of Directors.

CERTIFICATE

The undersigned hereby certifies that he is the Chairman of Urban Choice Media, Inc, a corporation organized and existing under the laws of the State of Florida, that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of said Corporation on the 10th day of April, 2008, by a super majority vote; that the passage of said Resolution was in all respects legal and in compliance with the By-Laws of this Corporation; and that said Resolution is in full force and effect.

IN TESTIMONY WHEREOF, I have set my hand and seal of this Corporation this 9 day of May, 2008.

(Corporate Seal)


Larry Lee, Jr., Chairman