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DISSOLUTION OR WITHDRAWAL

KOLIBRI MEDIA, INC

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ARTICLES OF DISSOLUTION

OF

KOLIBRI MEDIA, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **KOLIBRI MEDIA, INC**, 621 Southwest 68th Terrace, Pembroke Pines, Florida 33023.

SECOND: The date of the adoption of these Articles of Dissolution is 29 September 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 September 2008

KOLIBRI MEDIA, INC

By: Charles Pansford
Charles P. Ransford, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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