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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER: Fed 1D# 90-0564576
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Angela Hyatt (Name of Contact Person)
(**************************************
Hyatt Media, Inc. (Firm/Company)
(TimeCompany)
4618 NW 58th St. (Address)
Gainesville, FL 32653 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Angela Hyatt at (310) 129-2543 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$\$ \$43.75 Filing Fee \$\times\$\$ Certificate of Status \$\times\$\$ Certified Copy (Additional copy is enclosed)  \$\times\$\$ \$\times\$
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section  Division of Corporations  Division of Corporations
Division of Corporations  P.O. Box 6327  Division of Corporations  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 of State:
	Hyatt Media, Inc.
SECOND:	0,000,000,000
THIRD:	The date dissolution was authorized: 12/31/13
	Effective date of dissolution if applicable: 12/31/13  (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: Arsela Hatt, President  (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)
	Angela Hyatt (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35