5001094 MEDIA DEPARTMENT plus, INC.

PLANNING * PLACEMENT * PRODUCTION

400 North Mills Avenue * Orlando, Florida 32803 Telephone (407) 325-0123

March 17, 2000

FLORIDA DEPARTMENT of STATE Division of Corporations Post Office Box #6327 Tallahassee, Florida 32314

Ref: Dissolution of Corporation

Gentlemen:

Enclosed please find Articles of Dissolution, pursuant to Section 607.1403, Florida Statues for THE MEDIA DEPARTMENT Plus, INC.

I am enclosing a check in the amount of \$43.75 to cover the \$35.00 filing fee for the Articles of Dissolution plus \$8.75 for a Certified Copy of the Dissolution.

Very Truly Yours,

THE MEDIA DEPARTMENT Plus, INC.

Margaret L. Katz

President

Enclosures

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 20 AM !!: 34

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: THE MEDIA DEPARTMENT Plus, INC.	
SECOND:	The date dissolution was authorized: MARCH 17, 2000	
THIRD:	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 vote of 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)	
Signed	this 17th day of MARCH	2000
Signature	(By the Chairman or Vice Chair	
(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Margaret L. Katz	-
(Typed or printed name)		
	President	
(Title)		