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KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER A Partnership of Professional Associations Attorneys at Law

> Lake Wyman Plaza 2424 North Federal Highway, Suite 314 Boca Raton, Florida 33431

John M. Cappeller, Jr., P.A.

August 27, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SATURN PRESS

Dear Division:

1.

Enclosed please find the following for the above referenced corporation:

Articles of Dissolution of Saturn Press, Inc. 2. Articles of Incorporation for Saturn

Publications, Inc.

3. Application for Registration of Fictitious Name for Saturn Press.

\$ 50.00

\$ 35.00

\$122.50

Telephone: 561-392-4300

Facsimile: 561-392-4409

****207.50 ****35.00

DIVISION OF CORPORATION Also enclosed please find my firm's trust account check in the amount of \$207.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Deane gove authorization to add date of approval.

JMC/dr Enclosure Very truly yours,

PELLER, JR., P.A.

John M. Capbeller, Jr.

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ARTICLES OF DISSOLUTION

FILED 97 SEP -2 PH 1:26 SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

SATURN PRESS, INC.

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

ARTICLE I - NAME

The name of the corporation is SATURN PRESS, INC.

ARTICLE II - INCORPORATION

The articles of incorporation were filed on October 29, 1993.

ARTICLE III - APPROVAL

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Date of approval was August 27, 1997.

Signed this 27th day of August, 1997.

Marc M. Levinson, President

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARC M. LEVINSON, to me known to be the person(s) described in and who executed the forgeoing instrument and acknowledged before me that they executed the same, who are either personally known to me or who produced as identification and who did not take an oath.

Witness my hand and official seal this 27 day of August, 1997.

Signature Of Morary Public

JOHN W- CAPPELLER, JK

Typed Or Printed Name Of Notary

OFFICIAL NOTARY SEAL JOHN M CAPPELLER JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC532805 MY COMMISSION EXP. FEB. 14,2000