

9/22/97

P93000084059

To whom it may concern,

Enclosed find a check for the amount of \$43.75 for 1) the dissolution of Function Media
Inc and 2) a certificate of status.
Your attention to this matter is greatly appreciated.

Best Regards,

Tim Pedersen

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-09/25/97-01032-019
*****43.75 *****43.75

Diss.
9-26-97
CC

FILED
CLERK OF STATE
97 SEP 25 AM 10:54
TALLAHASSEE

tim pedersen

9230 SW 58th Terrace
Miami, FL 33173
305.270.2898

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 is: FUNCTION MEDIA INC.

SECOND: The date dissolution was authorized: JULY 1, 1997

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

Timothy M. Pedersen
(voting group)

Signed this 1st day of JULY, 19 97

Signature Timothy M. Pedersen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY M. PEDERSEN
(Typed or printed name)

PRESIDENT
(Title)