

Hughes Hubbard & Reed LLP

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Miami, Florida 33131-4332  
Telephone: 305-358-1666  
Facsimile: 305-371-8759

P94000030551

January 14, 1998

Via Federal Express

Secretary of State  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32314

400002401624--4  
-01/15/98--01062--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Publishers List Exchange, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution effective December 31, 1997, and the Unanimous Consent of Directors and Shareholders. Also enclosed is our firm check in the amount of \$87.50 for filing the Articles of Dissolution and obtaining a certified copy of the Articles of Dissolution.

Please return the certified copy to us in the enclosed Federal Express Pak.

If there are any questions, please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Tracy Hall  
Legal Assistant

TBH/sf

Enclosures

W6-MI980130.046  
005379-6000

One Battery Park Plaza  
New York, NY  
10004-1482  
212-837-6000

47, Avenue Georges Mandel  
75116 Paris, France  
(33) (1) 44.05.80.00

1300 I Street, N.W.  
Washington, D.C.  
20005-3306  
202-408-3600

350 South Grand Avenue  
Los Angeles, CA  
90071-3442  
213-613-2800

Voldis

VS JAN 16 1998

FILED  
JAN 15 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED

98 JAN 15 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PUBLISHERS LIST EXCHANGE, INC.

SECOND: The date dissolution was authorized: December 29, 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.

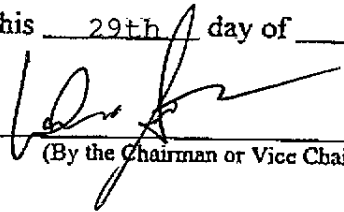
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29th day of December, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Savitch

(Typed or printed name)

President

(Title)