

ACCOUNT NO. : 072100000032

REFERENCE: 448180 9969A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 1, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 448180-005

CUSTOMER NO:

9969A

CUSTOMER: John A. Moran, Esq

Dunlap Moran Roknich & Gibson,

Suite 700

1819 Main Street Sarasota, FL 34236 600002227886--9 -07/01/97--01061--032 ******87.50 ******87.50

DOMESTIC FILINGS

NAME:

WOODBURY COMMUNICATIONS

CONSULTANTS, INC.

XX___ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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ARTICLES OF DISSOLUTION

OF

WOODBURY COMMUNICATIONS CONSULTANTS, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is WOODBURY COMMUNICATIONS CONSULTANTS, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the _/ST day of Jane,) 1997. Said Resolution was adopted by the Shareholders of the Corporation on the _/UT day of Jane, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 10th day of Jane, 1997.

WOODBURY COMMUNICATIONS CONSULTANTS, INC.

By: X Marken H. Woodbury, President