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Nancy Schleifer
2645 South Bayshore Drive
Unit 1202
Coconut Grove, FL

E-mail: nschlei@ix.net.com

Phone : 305 856-6488

Fax: 305 854-6193

Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399


(850) 487-6050

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*****35.00 *****35.00

To Whom it May Concern,

Enclosed is Articles of Dissolution for Advertising Directors, Inc., as well as a thirty-five dollar check. Please take the appropriate action with respect to the dissolution of this corporation.

Sincerely,


Nancy Schleifer
Secretary

FILED
00 OCT 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vd. Diss.

T BROWN NOV - 7 2000

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 ADVERTISING DIRECTORS, INC.

SECOND: The date dissolution was authorized: September 25, 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 case for dissolution was sufficient for approval by

Signed this 25 day of September, 2000.

Signature



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

Martin D. Schleifer

(Typed or printed name)

President

(Title)

FILED
00 OCT 30 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA