

P950000/7/05



ROBERT HENRY SILVERS  
CERTIFIED PUBLIC ACCOUNTANT, P.A.

March 21, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

80000212228--8  
-03/24/97-01163--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HSG Media, Inc.

Sir/Madam:

Enclosed please find Articles of Dissolution **EFFECTIVE December 31, 1996** for the above noted profit corporation.

We are enclosing our check payable to your office in the amount of \$35.00 for Filing Fees. Please send us an acknowledgement letter.

Thanking you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

  
Robert Henry Silvers  
Certified Public Accountant

RHS/ssb

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 24 AM 8:53

*Voldis*

MAR 26 1997

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 24 AM 8:53

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

FIRST: The name of the corporation is: HSG MEDIA, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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 21 day of MARCH, 19 97.

Signature

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

ARTHUR SCHLECHT  
(Typed or printed name)

DIRECTOR  
(Title)