P95000029457

Special Marketing Periodicals, Inc. 270 Ross Avenue Melbourne Beach, Florida 32951 (407) 952-9171

January 21, 1999

800002753708--5 -01/25/99--01116--004 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed is the applicable form and fee for the dissolution of Special Marketing Periodicals, Inc., Document Number P95000029457.

If you require any additional informtation please advise.

Sincerely

J. Robert Brooks

President

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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: Special Marketing Periodicals, Inc.
SECOND:	The date dissolution was authorized: January 21, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
er	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
Signe	(voting group) d this 21st day of January , 19 99 5 5
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	J. Robert Brooks
	(Typed or printed name)
	President (Title)
	(11115)