

P95000040673

WEST COAST MULTI-MEDIA, INC.
316 OLIVE STREET
S. DAYTONA, FL 32119

May 27, 1997

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

RE: Articles of Dissolution
West Coast Multi-Media, Inc.

900002220239--5
-06/23/97--01132--022
*****87.50 *****87.50

To Whom It May Concern:

This letter is in regard to the Dissolution of West Coast Multi-Media, Inc.

Enclosed is the Notarized Article of Dissolution and the check in the amount of \$87.50 for the original and Certified Copy to be returned to the above address.

Sincerely,



Ken Strickland

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APPROVED
FILED
JUL 1 1997
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Articles of Dissolution
(FS Section 607.257, 607)

1. The name of the corporation is: West Coast Multi-Media, Inc.
2. The name and respective address of its officers is:

Ken Strickland: 315 Olive Street S. Daytona, FL 32119

3. The Corporation had no other directors.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to the shareholders after applying it to the liabilities and obligations to the corporation.
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in any pending action).
7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by the shareholders of the corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholder of the corporation on the 31st day of December, 1996.


Ken Strickland

STATE OF FLORIDA
COUNTY OF

BEFORE ME, personally appeared Ken Strickland who is the sole officer of West Coast Multi-Media, Inc. and who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on 12th day of June, 1997.



LAWRENCE G. WALTERS
My Commission CC-445832
Expires Mar. 16, 1999
Bonded by NFNU
800-224-6368


Notary Public

Lawrence G. Walters
Typed or printed name of Notary

My Commission Expires: _____

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.394 AND
607.134 OF THE FLORIDA GENERAL CORPORATION ACT**

At a Meeting to Liquidate and Dissolve

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

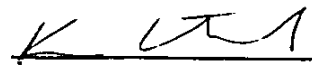
RESOLVED, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

RESOLVED, in accordance with such plan of liquidation, the officer, directors and accountant for the corporation be and they hereby are authorized and directed to:

1. file appropriate forms within 90 days hereof with the District Director for Internal Revenue Service at Atlanta, Georgia, together with a copy of this consent,
2. transfer all of the assets of the corporation to the stockholders of the corporation,
3. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
5. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officer in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and same are hereby ratified and confirmed in all respects.

DATED: December 31, 1996



Officer

Shareholder