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LAW OFFICES

BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION

BANK ATLANTIC BUILDING • FOURTH FLOOR

46 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1610

HARRIS J. BUCHBINDER\*

IRA M. ELEGANT

STEVEN A. COLSKY

TELEPHONE (305) 358-1515

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\*ALSO ADMITTED IN COLORADO

March 20, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

900003182239--9

-03/23/00-01122--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Fan Poll, Inc., a Florida corporation

Gentlemen:

Enclosed in duplicate are "Fan Poll, Inc. Articles of Dissolution" dated March 17, 2000. Also enclosed is Buchbinder & Elegant, P.A. check No. 16662 payable to your order in the amount of \$35.00 representing the filing fee in connection with these articles. Also enclosed is a stamped, addressed envelope for you to return a stamped copy of the Articles of Dissolution.

Should there be any questions, please contact me.

Very truly yours,

  
Ira M. Elegant

IME:pb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 23 PM 4:06

Dissolution  
LET 3-31-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 23 PM 4:07

FAN POLL, INC.  
ARTICLES OF DISSOLUTION

FAN POLL, INC., a Florida corporation, executes the following Articles of Dissolution, pursuant to Section 607.1403, Florida Statutes (1999):

FIRST: The name of the corporation is FAN POLL, INC.

SECOND: The sole shareholder of the corporation approved the dissolution of the corporation on March 17, 2000.

THIRD: The number of votes cast by the sole shareholder of the corporation for dissolution was sufficient for approval of that action.

FOURTH: The corporation does not have any unpaid debt.

DATED: March 17, 2000.

FAN POLL, INC.

BY: Adam T. Elegant

Adam T. Elegant  
President,  
Sole Director, and  
Sole Shareholder