

P9500008518Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

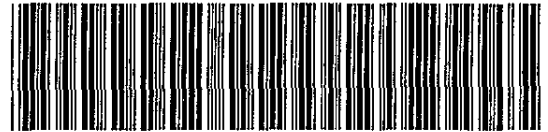
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/04--01060--015 **43.75

EXPIRE DATE
12/31/04

04 DEC 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VARDIS
61-50

Buchman & Buchman
Attorneys at Law, P.A.

J. Miles Buchman

1317 W. Fletcher Avenue
Suite A
Tampa, Florida 33612-3323
Tel. (813) 269-0300
Fax (813) 269-0009

December 23, 2004

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: WKPJ of Winter Haven, Inc.
Articles of Dissolution

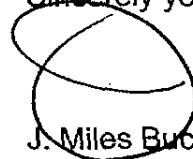
Dear Sir or Madam:

I have enclosed for filing on behalf of the above corporation the following documents:

1. Articles of Dissolution executed in duplicate on December 20, 2004, pursuant to Florida Statutes Section 607.1403, with the attached Shareholders' Consent to Voluntary Corporate Dissolution; and,
2. a check in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for a certified copy pursuant to Florida Statutes Section 607.0122.

Please forward the certified copy of the Articles of Dissolution to my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,



J. Miles Buchman

JMB/dmr
Enclosures
cc: William K. Pou, Jr. (w/encls.)
Andy Mueller, CPA (w/encls.)

EFFECTIVE DATE
12-31-04

ARTICLES OF DISSOLUTION
OF
WKPJ OF WINTER HAVEN, INC.

FILED
04 DEC 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned president and secretary of WKPJ of Winter Haven, Inc. hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

ARTICLE I – NAME. The name of this corporation is WKPJ of Winter Haven, Inc.

ARTICLE II - EFFECTIVE DATE AND CONSENT OF SHAREHOLDERS ATTACHED. The date the dissolution was authorized was December 20th, 2004. The Shareholder's Consent to Voluntary Corporate Dissolution, attached hereto and made a part hereof, has been signed by all of the Shareholders of the corporation, a number sufficient for approval, and the dissolution is effective as of December 31, 2004.

ARTICLE III – DEBTS AND DISTRIBUTION OF PROPERTY. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 20th day of December, 2004.

WKPJ of Winter Haven, Inc.
By: [Signature]
William K. Pou, Jr., President

Attest:
By: [Signature]
William K. Pou Jr., Secretary

[CORPORATE SEAL]

SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

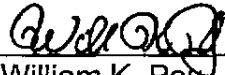
The undersigned, being all of the shareholders of WKPJ of Winter Haven, Inc. consent to the voluntary dissolution of the corporation as of December 31, 2004.

Dated this 20th day of December, 20 04.

SHARES

SHAREHOLDERS

50



William K. Pot, Jr.