November 5, 1999

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

Due to the death of my husband, Michael J. Walter, please dissolve Florida Corporation PM Media, Inc. #FEI 59-3346482.

Michael's appendix suddenly burst on a business trip July 24th and he was in a coma until his death, August 19, 1999. (A copy of the death certificate is enclosed). Thank you for your help in dealing with this matter.

Sincerely.

Mrs. Carla Walter

(407) 673-0822

2876 Old Castle Drive

Winter Park, FL 32792

Enclosed is copy of Death Certificate and check for \$35 for Dissolution and \$8.75 Cc:

for a Certified copy for my records.

Bldis

V. SHEPARD NOV 18 1999

## 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: PM MEDIA, Inc.
SECOND:	The date dissolution was authorized: $\frac{7-24-99}{2}$
THIRD:	The date dissolution was authorized:  (In coma from this date Adoption of Dissolution (CHECK ONE)  T-24-99  (In coma from this date
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group ttitled to vote separately on the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
	" Declased 8-19-99"
Signed	this day of Death, Certificate
Signature	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	Carlo Gura Carla J. Walter  (Typed or printed name)
	(Title)
	(Time)



Nevada City, California 95959 CERTIFICATE OF DEATH

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COUNTY OF NEVADA

CERTIFIED COPY OF VITAL RECORDS DATE ISSUED AUG 2 5 199

This is a true and exact reproduction of the document officially registered and placed on file in the office of the Nevada County Health Department.

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REGISTRAR NEVADA COUNTY, CALIFORNIA

