

P96000001557

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Date: February 26, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904) 488-9000

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-03/05/97--01027--006
*****35.00 *****35.00

Dear Sirs:

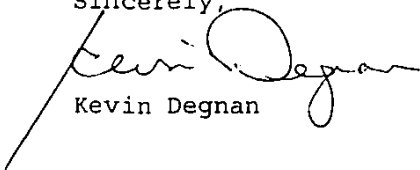
Please find enclosed a copy of the articles of dissolution of
CHANNEL ADVERTISING & MARKETING, INC.

Please file the articles.

A check for \$35.00 has been enclosed to cover filing.

Thanks for your attention to this matter.

Sincerely,


Kevin Degnan

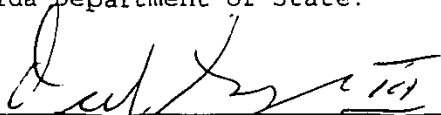
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ARTICLES OF DISSOLUTION
CHANNEL ADVERTISING & MARKETING, INC.

BY THESE ARTICLES OF DISSOLUTION, the undersigned, member of the Board of Directors and shareholder of CHANNEL ADVERTISING & MARKETING, INC., a Florida corporation, hereby dissolves said corporation.

1. The name of the corporation is CHANNEL ADVERTISING & MARKETING, INC.
2. The Articles of Incorporation of CHANNEL ADVERTISING & MARKETING, INC., were filed with the Florida Department of State on 1/2/96 and assigned document number P96000001557.
3. The dissolution of CHANNEL ADVERTISING & MARKETING, INC., was authorized on the 26 day of FEBRUARY, 1997.
4. The dissolution was upon the recommendation of the Board of Directors of CHANNEL ADVERTISING & MARKETING, INC. and was approved by the shareholders of the corporation unanimously. (The number of votes cast for dissolution was sufficient for approval.)
5. Voting by voting groups was not required.
6. The effective date of these articles of dissolution shall be upon filing hereof with the Florida Department of State.



DEEB GEORGE, III
President

FILED
FEB 27 1997
CLERK OF COURT