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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

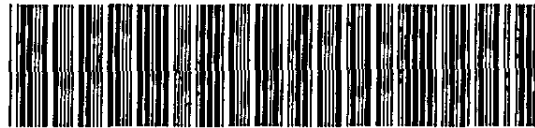
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FILED
04 JUN 14 AHID: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 16 2004

Digital Media, Inc.
5100 N.E. 12th Avenue
Fort Lauderdale, FL 33334
Phone 954-928-1862 • Fax 954-938-4495

June 9, 2004

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

RE: Articles of Dissolution

Dear Sir/Madam,

Attached are the Articles of Dissolution for Digital Media, Inc. to be filed in accordance with Sections 607 of the Florida Statutes.

Also enclosed is a check for \$43.75 representing the State's filing fee (\$35) certified copy of the Articles (\$8.75) to be returned to us as soon as possible.

Please contact the undersigned should you have any questions or require additional information. Thank you.

Sincerely,



Jack Scalisi

Enclosures

**ARTICLES OF DISSOLUTION
OF
DIGITAL MEDIA, INC.**

FILED
04 JUN 14 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Digital Media, Inc., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607 of the Florida Business Corporations Act, and hereby states as follows:

FIRST: The name of the corporation is Digital Media, Inc. (the "Company")

SECOND: The Company files its Articles of Incorporation on February 8, 1996.

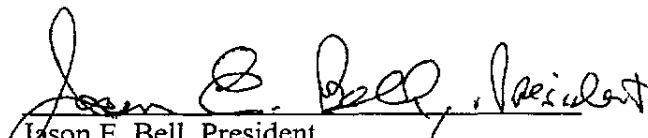
THIRD: The net assets of the Company remaining after winding up have been distributed to the shareholders.

FOURTH: No debt of the Company remains unpaid.

FIFTH: The Company does not have any judgments outstanding or suits pending against the Company in any court.

SIXTH: The dissolution was authorized on January 1, 2004, by a majority of the shareholders. The number cast was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution executed this 9th day of June 2004.


Jason E. Bell, President