

eData.comTM

P96000013281

July 14, 1999

800002933938--1
-07/16/99--01116--001
*****35.00 *****35.00

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

Re: Dissolution of Internet Media Group, Inc.
A for profit Florida Corporation


FILED
99 JUL 16 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Internet Media Group, a Florida for profit corporation. These Articles were approved by the shareholders of the corporation on April 20, 1999. Due to an oversight, they were not filed immediately with your office. Also, enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions please call me. I may be reached at 561-999-4403.

Sincerely,



Thomas J. Quarles
Senior Vice President and General Counsel
(and corporate secretary for Internet Media Group, Inc.)
enc.

Uo/d:s

V. SHEPARD JUL 21 1999.

ARTICLES OF DISSOLUTION

FILED
99 JUL 16 PM 5:20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~submitting the~~ following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Internet Media Group, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of July, 1999.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas J. Quarles

(Typed or printed name)

Secretary of the Corporation

(Title)