

P96000096007



ACCOUNT NO. : 072100000032

REFERENCE : 529847 7222072

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
2002 APR 16 PM 1:34
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ORDER DATE : April 15, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 529847-015

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
First Market Tower
525 Market Street, 33rd Floor
San Francisco, CA 94105

RECEIVED
02 APR 16 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: BOXER MEDIA, INC.

100005282091--6

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coullatte APR 16 2002

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FILED
2002 APR 16 PM 1:34
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

FIRST: The name of the corporation is: BOXER MEDIA, INC.

SECOND: The date dissolution was authorized: MAY 1, 2002

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 4th day of APRIL, 2002

Signature David A. Suzuki
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID A. SUZUKI

(Typed or printed name)

ASSISTANT SECRETARY

(Title)