

Department of State

500002338105

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CHILDREN'S TELEVISION NETWORK, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 20, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000104058.

PG000104058

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of October, 1997

Sandra B. Mortham

THE STORY OF THE S

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State