

P97000009307

MEDIA RESOURCE GROUP INC.

Principal Place of Business
214 DOLPHIN ESTATE COURT
DESTIN FL 32541

700004611507--0
-09/26/01--01018--005
*****35.00 *****35.00

RECEIVED
01 SEP 21 PM 1:41
DIVISION OF CORPORATIONS

FILED
01 SEP 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

S. PAYNE SEP 21 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MEDIA RESOURCE GROUP INC.

SECOND: The date dissolution was authorized: DEC. 30, 2000

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 10 day of MARCH, 2001.

Signature

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

KEVIN ADAIR
(Typed or printed name)

PRESIDENT
(Title)

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