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July 14, 1997

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

Dear Sir or Madam:

Pursuant to Section 607.1401, Florida Statues, the profit corporation Pro Digital Publishing, Inc. submits its Articles of Dissolution. No business was conducted under this corporation, nor any shares issued, payed for by the shareholders. Dissolution was a unanimous decision by its officers. The address for further mailings is at the bottom of this document.

Sincerely,

Konstantine W. Kokorelis President & CEO

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13615 South Dixie Highway Suite 310 Miami, FL 33176-7252 (305) 661-7404 email: kwkokorelis@expert.net

ARTICLES OF DISSOLUTION

STATE OF THE 27

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following controller of dissolution:
FIRST: The name of the corporation is: PRO DIGITAL
PUBLISHING, INC. (Document # 1970000155
SECOND: The articles of incorporation were filed on: FEB. 14, 1997
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 14th day of July , 19 <u>97</u>
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
Konstantine W. Kokorelis (Typed or printed name)
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