

4/17/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXXXXXXXX~~

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: H I S PUBLISHING COMPANY

AUDIT NUMBER.....H98000007296

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4/17/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

H I S PUBLISHING COMPANY
7378 WEST ATLANTIC BLVD. STE 372
MARGATE, FL 33063

SUBJECT: H I S PUBLISHING COMPANY
REF: P97000017587

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Teresa Brown
Corporate Specialist

FAX Aud. #: E98000007296
Letter Number: 398A00020857

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000007296

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is H I S Publishing Company

Article II

The Corporation's dissolution was authorized on April 17, 1998.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 17, 1998.

The undersigned executed this document on the date shown below.

H I S Publishing Company :

By: Donna J. Alexander

Name: Donna J. Alexander

Title: President

Date: 4/17/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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