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Tristus Publishing Company, Inc.

May 15, 2000

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

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Dear Sir:

Enclosed is check number 4746, in the amount of \$ 52.50, representing \$35.00 Dissolution Fee, \$8.75 for one certified copy of the dissolution, and \$8.75 for one Certificate of Status.

Please send the documents to Tristus Publishing Company, Inc., P.O. Box 26268 Tamarac, FL 33320-6268.

Any inquiries may be made to (954) 970-4417.

Thank You.

Sincerely,

Theresa Petticini

Theresa Alternia

President

Tristus Publishing

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEF FI ORDINA

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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: Tristus Publishing Co., Inc.	
SECOND:	The filing date of the articles of incorporation was: March 10, 1997	<u>-</u> .
THIRD:	The date dissolution was authorized: March 10, 2000	neute a la
FOURTH:	The date dissolution will be effective: June 30, 2000	
FIFTH:	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Signed this 15th day of May, 2000.	· · · · · · .
Signature _	(By the Chairman or Vice Chairman of the Board, President, of other officer)	======================================
	Theresa Petticini (Typed or printed name)	<u></u> -e
	Chairman of the Board/President (Title)	**