

P97000043555

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paxson Communications of Madison-St, Inc P97000043555
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of States

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 TALLAHASSEE FLORIDA

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-12/30/97-01049-010
****245.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF CORPORATION

12/30
Jon
Vol. Diss

Examiner's Initials	
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**ARTICLES OF DISSOLUTION
OF
PAXSON COMMUNICATIONS OF MADISON-57, INC.**

The undersigned officer of Paxson Communications of Madison-57, Inc., desiring to dissolve the corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is Paxson Communications of Madison-57, Inc..

ARTICLE II

The dissolution was authorized on November 1, 1997.

ARTICLE III

The dissolution was approved by all of the shareholders.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Secretary, for the purposes of dissolving Paxson Communications of Madison-57, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this 28th day of November, 1997.



William L. Watson
Secretary

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TALLAHASSEE FLORIDA