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LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

December 7, 2005

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

RE: PRG PUBLISHING, INC.
Articles of Dissolution

Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Dissolution of the above referenced corporation along with my check in the amount of \$35.00 to cover the fees. Please file the Articles and return a copy to me.

Thank you for your cooperation in this matter. Please call with any questions.

Very truly yours,


David W. Wilcox

DWW: bbw
Enclosures

PRG PUBLISHING, INC.
ARTICLES OF DISSOLUTION

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PRG PUBLISHING, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is PRG PUBLISHING INC.

ARTICLE II

The shareholders of the Corporation unanimously approved the dissolution of the Corporation on December 7, 2005.

ARTICLE III

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed December 7, 2005.

PRG PUBLISHING, INC.

By: Patricia J. Schnering

Name: **PATRICIA J. SCHNERING**

Title: **President**