3000025280



ACCOUNT NO.

: 072100000032

REFERENCE

329379

4303940

AUTHORIZATION

COST LIMIT

ORDER DATE : August 3, 1999

ORDER TIME: 4:15 PM

ORDER NO. : 329379-010

800002949828--6

CUSTOMER NO: 4303940

CUSTOMER: Kathleen Wheeler, Legal Asst

Holland & Knight

Suite 2050

400 North Ashley Drive

Tampa, FL 33602

DOMESTIC FILINGS

NAME:

D P MEDIA LICENSE OF DES

MOINES, INC.

C. COULLIETTE AUG 0 4 1999 XX ARTICLES OF DISSOLUTION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF D P MEDIA LICENSE OF DES MOINES, INC.

The undersigned officer of D P Media License of Des Moines, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is D P Media License of Des Moines, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on July <u>80</u>, 1999.

ARTICLE III

The dissolution of the Corporation was approved by a majority of all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

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

The undersigned, for the purpose of dissolving D P Media License of Des Moines, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this <u>30</u> day of July, 1999.

Roslyck Paxson, President

CONSENT IN LIEU OF A SPECIAL MEETING OF THE SOLE SHAREHOLDER OF D P MEDIA LICENSE OF DES MOINES, INC.

The undersigned, constituting the sole shareholder of D P Media License of Des Moines, Inc. (the "Company"), acting pursuant to Section 607.0704 and 607.1402(6) of the Florida Statutes, waiving all requirements of notice, hereby adopts the following resolutions:

WHEREAS, the best interests of the Company and its shareholder would be served by dissolving the Company; it is

RESOLVED that the Company shall be dissolved as soon as possible; and it is

FURTHER RESOLVED, that the officers are specifically empowered and directed to take all actions necessary to dissolve and liquidate the Company, including, but not limited to the following actions:

- (a) Execute and file the Articles of Dissolution of the Company with the Florida Department of State;
- (b) Collect the Company's assets;
- (c) Make provisions for the discharge of all the Company's liabilities;
- (d) Distribute the Company's remaining property to its shareholder, in exchange for the surrender and cancellation of its shares of the Company's stock;
- (e) Take all other actions necessary to wind up and completely liquidate the Company's business and affairs.

IN WITNESS WHEREOF, the undersigned shareholder of D P Media License of Des Moines, Inc. has executed this consent this 20 day of July, 1999.

D P MEDIA OF DES MOINES, INC.

By: Devon W. Paxson

Its: Secretary