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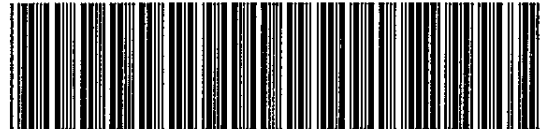
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W. HAROLD PARRISH, JR.
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JIM H. WILSON**

October 28, 2002

*ALSO ADMITTED IN TENNESSEE
**ALSO ADMITTED IN GEORGIA

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

RE: Dissolution of Sunshine Media, Inc.

Dear Sir or Madam:

Enclosed with this letter are the following:

- (1) Two originals of the Articles of Dissolution of Sunshine Media, Inc.; and
- (2) A check in the amount of \$43.75 (\$35.00 for the dissolution + \$8.75 for a certified copy) made payable to the Florida Department of State for the filing fees.

Please file one original of the Articles of Dissolution, and send one certified copy back to me at the above letterhead address. I have enclosed a pre-addressed and stamped envelope for your convenience.

If you have any questions, please do not hesitate to call me. Thank you for your time.

Sincerely,



R. Link Loegler
Attorney at Law

Enclosure

ic: Mr. Bradley G. Siegal

ARTICLES OF DISSOLUTION
OF
SUNSHINE MEDIA, INC.

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DIVISION OF CORPORATIONS
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Pursuant to 607.1403 of the Florida Statutes, SUNSHINE MEDIA, INC., a Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation is Sunshine Media, Inc. (the "Corporation").

SECOND: The date the Corporation's dissolution was authorized was October 22nd 2002.

THIRD: The Corporation's dissolution was approved by written consent of the Corporation's shareholders pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this the 22 day of October, 2002.

By: _____

Thomas J. Osek
Its President