P98000036956

Zero Media Corporation 1350 E4 Mahan Dr. PMB 323 Tallahassee, FL 32308

(850)893.3064

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Enclosed are the Articles of Dissolution for Zero Media Corporation, a Florida Corporation. Effective 1/10/2001, Zero Media Corporation is no longer doing business.

A check is enclosed for the \$35 filing fee.

Phillip D. Hinton, CEO

Adam M. Worobec, President

OI JAN 31 AM II: 33
SECKETARY OF STATE

295000 386 50 OM

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: Zero Media Corporation | | _ |
|-----------|---|-------------------|---------------------|
| SECOND: | The date dissolution was authorized: January, 1 2001 | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| wa: Dis | ssolution was approved by the shareholders. The number of votes cast for dissolution was approval. ssolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | SLEETARY OF STATE | 01 JAN 31 AM 11: 33 |
| The | e number of votes cast for dissolution was sufficient for approval by | | |
| <u></u> | (voting group) | | |
| - Si | gned this 10th day of January , 2001. | | |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other officer) | | |
| | Phillip D. Hinton (Typed or printed name) | | |
| | Chief Executive Officer | | |