

P98000040191

March 1, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept the enclosed "Articles of Dissolution" for Carr Media Services, Inc.

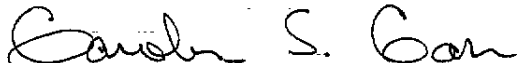
Also enclosed you will find my personal check in the amount of \$43.75 for the \$35 filing fee as well as a certified copy of the dissolution at \$8.75.

If you should have any questions, please feel free to contact me at 904-491-0019 or via correspondence to:

Carolyn S. Carr
1830 Ocean Village Place
Amelia Island, FL 32034

Thank you in advance for your assistance in this matter.

Regards,


Carolyn S. Carr

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Art Diss/cc
3/14/02
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 8:41

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: Carr Media Services, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution 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:

The number of votes cast for dissolution was sufficient for approval by

Carolyn S. Carr - Sole Shareholder
(voting group)

Signed this 1st day of March, 2002

Signature

Carolyn S. Carr

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carolyn S. Carr

(Typed or printed name)

CEO / President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 8:41