

BRUCE G. KASSMAN, P.A.  
ATTORNEY AT LAW

Member of FL, CA and NY Bars

P98000050252

October 12, 1998

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

800002664528--5  
-10/15/98-01056-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF DIVERSITY MARKETING & MEDIA, INC.

Dear Division of Corporations:

Effective immediately, please dissolve DIVERSITY MARKETING & MEDIA, INC.  
Enclosed please find Articles of Dissolution authorizing this action and check number 424 from  
Leslie D. Johnson, for \$35.00 for the filing fee.

Thank you for your attention to this matter. If you have any questions do not hesitate to  
contact me.

Very truly yours,

BRUCE G. KASSMAN, P.A.

  
Bruce Kassman

BK:kg

Enclosure

FILED  
OCT 15 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

VS OCT 20 1998

Voldz

ARTICLES OF DISSOLUTION  
OF  
DIVERSITY MARKETING & MEDIA, INC.

FILED  
98 OCT 15 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

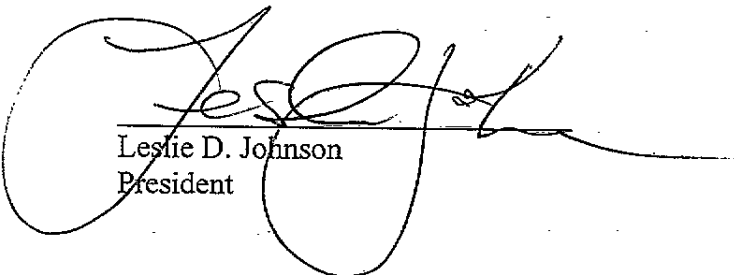
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Diversity Marketing & Media, Inc.

SECOND: Dissolution of the Corporation was authorized on September 24, 1998.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 6 day of October, 1998

  
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Leslie D. Johnson  
President