

P98000056833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

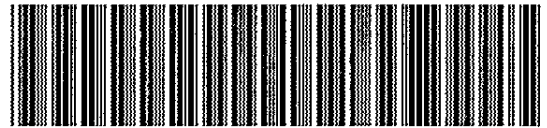
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF CORPORATIONS
OCT 25 PM 3:15

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V SHEPARD OCT 30 2002

October 23, 2002

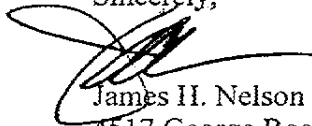
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Article of Dissolution and a check in the amount of thirty-five dollars (\$35.00) to dissolve Liberty Media Group. My return address and phone number are listed below.

Thank you for your attention in this matter.

Sincerely,



James H. Nelson
4517 George Road, Ste. 200
Tampa, Florida 33634
(813) 249-6851

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 25 PM 3: 15

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LIBERTY MEDIA GROUP, INC

SECOND: The date dissolution was authorized: AUGUST 30, 2002

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.

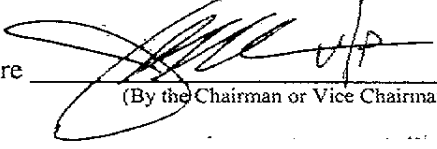
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 2 day of SEPTEMBER, 2002

Signature


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

JAMES H. NELSON

(Typed or printed name)

VICE PRESIDENT

(Title)