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DISSOLUTION

IBERO-AMERICAN MEDIA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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<u>IBERO-AMERICAN MEDIA MANAGEMENT. INC.</u> ARTICLES OF DISSOLUTION

The undersigned, on behalf of Ibero-American Media Management, Inc., a Florida corporation (the "Company"), in accordance with the provisions of Sections 607.0704, 607.1402 and 607.1403 of the Florida Business Corporation Act of the State of Florida does hereby certify:

FIRST:

Then name of the entity is Ibero-American Media Management, Inc.

SECOND: The date of filing of the articles of incorporation of the Company in the Office of the Secretary of State of the State of Florida was September 11, 1998.

THIRD: The reason for filing this certificate of cancellation is: The dissolution and the completion of winding up of the Company.

FOURTH: The date dissolution was authorized by Carlton Investments LLC, a Delaware limited liability company ("Carlton"), and Carlyle Investments LLC, a Delaware limited liability company ("Carlyle", and together Carlton, the "Shareholders"), was December 30, 2003.

FIFTH:

The Shareholders unanimously approved the dissolution of the Company.

SIXTH:

The effective time of the cancellation herein certified shall be December

31, 2003.

[The remainder of this page has been intentionally left blank.]

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be duly executed on behalf of the Company on this <u>31</u> day of <u>December</u> 2003.

Amaya Ariztoy

Secretary