P98000086082

June 1, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: CONSOLIDATED

MEDIA GROUP, INC.

300002891773--7

DEBIT MEMO: 92849-JJ

CHECK# 0114



June 2, 1999

CONSOLIDATED MEDIA GROUP, INC. 855-3 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32225

SUBJECT: CONSOLIDATED MEDIA GROUP, INC.

Debit Memo #: 92849-JJ

Document #: P98000086082

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CONSOLIDATED MEDIA GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 2, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000086082.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of June, 1999



CR2EO22 (1-99)

Katherine Harris

Ratherine Harris

Secretary of State