

P99000022550



ACCOUNT NO. : 072100000032

REFERENCE : 533806 7179152

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35

FILED
00 MAR 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 1999

ORDER TIME : 2:45 PM

ORDER NO. : 533806-010

600003174966--0

CUSTOMER NO: 7179152

CUSTOMER: Mr. Ron Baker
Ardis Media Group
190 Timber Oak Cove

Lawrenceville, GA 30043

DOMESTIC FILINGS

NAME: ARDIS MEDIA GROUP, INC.

XX ARTICLES OF DISSOLUTION

G. COULLETTE MAR 20 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Janine Lazzarini~~

Christine
ext 1109

EXAMINER'S INITIALS:

RECEIVED
00 MAR 17 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAR 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ardis Media Group, inc

SECOND: The date dissolution was authorized: 12/31/99

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 19th day of Feb 2000

Signature

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

Ron Baker

(Typed or printed name)

President

(Title)