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Goodman & Breen

ATTORNEYS AT LAW

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*Board Certified Attorney in Wills, Trusts & Estates Law

April 20, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Resource Multimedia Marketing, Inc.

Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Dissolution and a check in the amount of \$35.00, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 403-3000.

Thank you for your assistance in this matter.

Sincerely,

Manetta Osburn, Assistant to Kenneth D. Goodman

Enclosure

cc:

Mr. Chen K. Su

T. LEWIS MAY

RESOURCE MULTIMEDIA MARKETING, INC. ARTICLES OF DISSOLUTION

Pursuant to the provisions of Sections 607.1401 of the Florida Business Corporation Act, the undersigned incorporator of the corporation files the following Articles of Dissolution for the purpose of dissolving:

ARTICLE I

The name and mailing address of the corporation are:

RESOURCE MULTIMEDĪĀ MARKETING, INC. 3838 Tamiami Trail North, Suite 300

Naples, Florida 34103

ARTICLE II

The Articles of Incorporation were filed on February 9, 1999, effective February 8, 1999.

ARTICLE III

The corporation has not commenced business.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE VI

The undersigned is the sole incorporator and has the authority to dissolve the corporation pursuant to Section 607.1401(6), Florida Statutes.

ARTICLE IV

The corporation does not intend to revoke the dissolution of the corporation and the name of **RESOURCE MULTIMEDIA MARKETING**, **INC**. is available for immediate use.

Dated this _____ day of April, 2000.

RESOURCE MULTIMEDIA MARKETING, INC.

By:

Kenneth D. Goodman, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2000 day of April, 2000, by Kenneth D. Goodman, the incorporator of RESOURCE MULTIMEDIA MARKETING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or \square has produced a driver's license as identification and did take an oath.

NOTARY PUBLIC:

Sign

Print

MANETTA USB State of Florida at Large

My Commission Expires:

MANETTA OSBURN
MY COMMISSION # CC 639491
EXPIRES: August 14, 2001
Bonded Thru Notary Public Underwriters