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DAVID A. CAIRNS, P.A.

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CERTIFIED CIRCUIT COURT MEDIATOR

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January 12, 2001

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003539086--7
-01/16/01--01154--003
*****35.00 *****35.00

RE: MEDIAMIX, INC.

Dear Division:

Please find enclosed an original Articles of Dissolution of Mediamix, Inc., a Florida corporation. Also included is the statutory fee of \$35.00.

Thank you for your attention to the foregoing.

Very truly yours,

David A. Cairns

David A. Cairns

DAC/e
Enclosures

cor\Mediamix state of florida dissolution ltr

FILED
01 JAN 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1-18-01
DMS

ARTICLES OF DISSOLUTION
OF
MEDIAMIX, INC., a Florida corporation

FILED

01 JAN 16 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MEDIAMIX, INC.
2. The name and address of the President of the corporation is:

Kenneth McEwan
8814 South Sea Oaks Way
Vero Beach, Florida 32963

3. All debts, obligations, and liabilities of the corporation have been paid, discharged, waived by creditors, or adequate provision has been made for them. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

4. The dissolution of the corporation was authorized on the 31st day of December, 2000.

5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

6. There are no actions pending against the Corporation in any court.

Executed this 31 day of December, 2000.

Signature: _____

Kenneth McEwan

Kenneth McEwan, President