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CHARLES E. BUTLER III
ATTORNEY AT LAW
315 S.E. 7th STREET • 1st FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 764-7600

FILED
99 AUG 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 1999

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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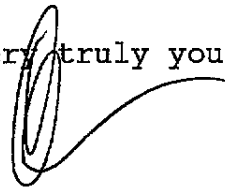
RE: READER'S SERVICES, INC.

Dear Sir or Madame,

Enclosed please find Articles of Dissolution for above referenced corporation and check for filing fee.

Please return a copy to this office after same has been filed.

Very truly yours,



Charles E. Butler III

CEB3/bb
enc

Uo/d's

V. SHEPARD AUG 24 1999

ARTICLES OF DISSOLUTION
OF
READER'S SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to it's Articles of Incorporation.

- FIRST:** The name and address of this corporation is READER'S SERVICES, INC., 6499 NW 9th Ave., Suite 102, Fort Lauderdale, FL 33309
- SECOND:** The date of adoption of these Articles of Dissolution is Aug. 10, 1999
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10th day of August, 1999.

READER'S SERVICES, INC.

By: [Signature]
Anthony Lauro, President