

P99000057897

Dak Simonton, President  
2001 Media Group, Inc.  
7645 SW 179 Ter.  
Miami, FL 33157

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED STATE  
DIVISION OF CORPORATIONS  
01 JAN -2 AM 8:37

To Whom It May Concern,

The following is a letter of dissolution for the above named company. Enclosed is a check for \$43.75. \$8.75 is for a certified copy of dissolution and a \$35 filing fee.

Thank You,



Dak Simonton, President  
2001 Media Group, Inc.

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V. SHEPARD JAN 10 2001

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 2001 Media Group, Inc.

SECOND: The date dissolution was authorized: 12/26/00

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.

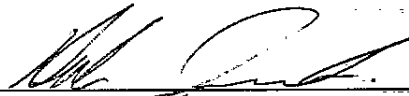
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 26th day of December, 2000

Signature

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

Dale Simonton

(Typed or printed name)

President

(Title)