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SECRETARY OF STATE
ALL ABASSEE FLORID.

T BROWN AUG 1 1 2004

Penson, Padgett & Conrad

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
LAURA K. CONRAD*
'MELISSA VANSICKLE HORNSBY
ALLISON H. DEISON† (OF COUNSEL)

August 3, 2004

2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FLORIDA 32308 (850) 561-8000 TELEPHONE (850) 561-8030 FACSIMILE

Department of State

PO Box 6327

Division of Corporations

Tallahassee, FL 32314

*CERTIFIED MEDIATOR †ALSO ADMITTED IN ALABAMA

Re: Articles of Dissolution of Black Cat News, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Black Cat News, Inc. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed certified copy to our office. I have enclosed a self-addressed, stamped envelop for your convenience.

Should you have any questions or require additional information, please contact me.

Sincerely,

Melissa V. Hornsby for Penson & Padgett, P.A.

MVH/lsd Enclosures

ARTICLES OF DISSOLUTION OF BLACK CAT NEWS, INC.

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TALLAHASSEE OF STATE
THE 15,

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation, effective July 15, 2004.

- I. The name of the corporation is Black Cat News, Inc. Its mailing address is 1114-H Thomasville Road, Tallahassee, Florida 32303.
- II. The date dissolution was authorized was June 18, 2004.
- III. The effective date of dissolution is July 15, 2004.
- IV. Dissolution was approved by the unanimous vote and consent of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this a day of Angust, 2004.

President/Shareholder