

P99000107877

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CP 8

August 7, 2003

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

RE: Naples Media Group Inc.
Document # P99000107877

Dear Division of Corporations:

Attached please find the Articles of Dissolution for the corporation Naples Media Group Inc., and the filing fee of \$35. I attest that I will not file the Articles of Revocation of Dissolution for the Florida profit corporation document #P99000107877.

Mailing address:

Kathleen Edwards
25071 Ballycastle Court #103
Bonita Springs, FL 34134

Telephone Number: 239 495-6776

Thank you for your help in this matter.

Sincerely



Kathleen Edwards

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NAPLES MEDIA GROUP INCORPORATED

SECOND: The date dissolution was authorized: 08/01/03

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

ALL SHAREHOLDERS - 2 VOTES

(voting group)

Signed this 1ST day of AUGUST, 2003

Signature

Kathleen Edwards

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

KATHLEEN EDWARDS

(Typed or printed name)

PRESIDENT

(Title)

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