

S78329



ACCOUNT NO. : 072100000032

REFERENCE : 634419 12000A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 35.00

FILED
97 DEC 15 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 1997

ORDER TIME : 8:58 AM

ORDER NO. : 634419-015

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILINGS

NAME: CINEMA BILLBOARD INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 DEC 15 AM 10:44
DIVISION OF CORPORATION

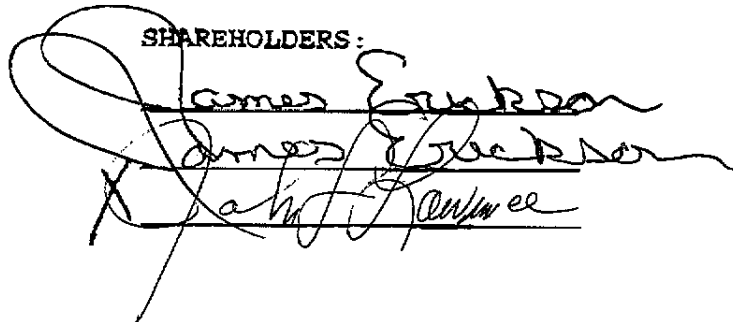
VOID
[Signature]
12/15

ARTICLES OF DISSOLUTION
OF
CINEMA BILLBOARD INC.

1. The name of the Corporation is CINEMA BILLBOARD, INC.
2. The dissolution of the Corporation was authorized by the consent of a majority of the shareholders, pursuant to Florida Statutes §607.1402(6) on November 20, 1997.
3. Shareholders of sixty percent (60%) of the shares entitled to vote on the dissolution consented to the dissolution, which is sufficient for such approval.
4. The dissolution of the Corporation shall be effective as of November 20, 1997, the date of consent of the shareholders.

CINEMA BILLBOARD, INC.

SHAREHOLDERS:



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TALLAHASSEE, FLORIDA