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Scott D. LaRue, P. A.

Attorney at Law 1100 Cleveland Street, Suite 1617 Clearwater, Florida 33755 (727) 443-1436.

August 30, 2001

Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Ma'am:

Please file the Articles of Incorporation for Theta General, Inc.

Arricles of Dissolution, Market Place Publishing Company

An original and a copy of the Articles are enclosed along with an Acceptance or Designation as Registered Agent and a check in the amount of \$35.00 dollars. The check represents payment of the following fees:

Filling Fees:

\$35.00

Total:

\$35.00

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

Very truly yours,

Scott D. LaRue

SEP 1 4 2001



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

Scott D. LaRue Attorney at Law 1100 Cleveland St., Ste. 1617 Clearwater, FL 32755

SUBJECT: MARKET PLACE PUBLISHING COMPANY

Ref. Number: V23382

We have received your document for MARKET PLACE PUBLISHING COMPANY. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date dissolution was authorized is not complete in Article II.

The last sentence of the document is not applicable.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 101A00048845

## ARTICLES OF DISSOLUTION

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FILED

MARKET PLACE PUBLISHING COMPANY

The undersigned Directors hereby **Dissolve** a corporation previously established under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is MARKET PLACE PUBLISHING COMPANY The corporation's FEI Number is 593109463

### ARTICLE II DISSOLUTION OF CORPORATE EXISTENCE

The corporation's dissolution was authorized on August 22, 2001.

#### ARTICLE III SHAREHOLDER APPROVAL

The corporation's dissolution was approved by the unanimous written consent of the shareholders and/or by a sufficient number of shareholders necessary to constitute a majority of the number of authorized and outstanding voting stock. The shareholders do not vote by voting group.

David S. Mathany, Director, Secretary