

✓40044

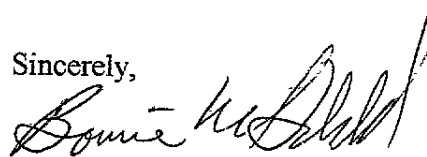
Florida Information Radio Inc.  
Bonita McDonald  
PO Box 8219  
Pensacola, FL 32505

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200002611172--2  
-08/10/98--01021--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Recently we received a 2nd notice of corporation 1998 annual report. (I did not receive the first.) Florida Information Radio Inc. sold it's station January 1997 and is no longer in business. Enclosed are the Articles of Disolution and the \$35.00 fee to dissolve this corporation. If you have any questions, please call me at 850-476-1568. Will you send a notification that the corporation has been dissolved? Thank you for your help.

Sincerely,



Bonita McDonald  
Florida Information Radio Inc.  
Secretary

FILED  
98 AUG 10 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Diss.  
8-12-98  
CC

# ARTICLES OF DISSOLUTION


Florida Information Radio Inc.

1. The corporation of Florida Information Radio Inc. is dissolved.
2. The dissolution was voted on and adopted by the board of directors without shareholder action. The minutes of that meeting are enclosed.
3. The dissolution was adopted on 7/30/98.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Articles of Dissolution this 30th day of July 1998.

  
David McDonald, President/Director

  
Mark Oliver, Vice President/Director

  
Bonita McDonald, Secretary/Director

FILED  
98 AUG 10 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT TO ACTION TAKEN IN LIEU OF A SPECIAL MEETING OF  
SHAREHOLDERS OF FLORIDA INFORMATION RADIO INC.

The undersigned, being all shareholders of the corporation, hereby unanimously  
consent to the action taken as set forth in the following resolutions:

RESOLVED, that the corporation will be dissolved.

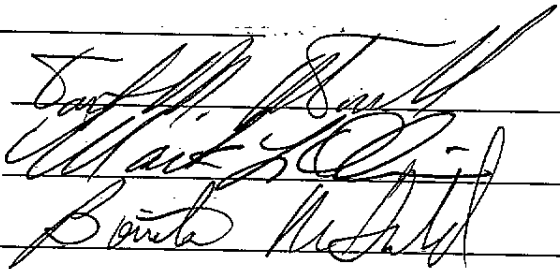
The signing of this consent by the shareholders shall constitute full ratification of the  
action taken as set forth in the foregoing resolution.

Consent dated: \_\_\_\_\_

David McDonald 27,333 shares

Mark Oliver 33,333 shares

Bonita McDonald 39,334 shares

Three handwritten signatures in cursive script, each written over a horizontal line. The first signature is for David McDonald, the second for Mark Oliver, and the third for Bonita McDonald.