

## ARTICLES OF DISSOLUTION

- 1. The name of the corporation is "Discovery-Dialogue-Direction, Inc."
- 2. Dissolution of the corporation was authorized on February 15, 1999.
- 3. Dissolution was authorized by unanimous vote of the shareholders, David Potter and Lauren Fins, each casting 250 votes. Five hundred (500) votes were entitled to be cast on the proposal to dissolve, and the same number were cast in favor of dissolution. The number of votes cast for dissolution was sufficient for approval.

Dated February 15, 1999.

David Potter, President

INNO SECRETARY OF STATE

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