

L97000000134

Mr. Gary R. LoSasso
Sallfish Communications, LLC
5833 30th Avenue North
St. Petersburg, FL 33710

June 30, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Re: Sallfish Communications, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution, together with a check in the amount of \$35.00. This represents the cost of the Filing Fees, for the Articles of Dissolution for the above-named limited liability company.

Very truly yours,


Mr. Gary R. LoSasso
Sallfish Communications, Inc.

FILED
97 OCT -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Name Availability	
Document Examinor	DCC
Member	DCC
Member Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

check stapled here

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOL. _____
N. BANK _____
BALANCE DUE _____
REFUND _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

GARY R. LOSASSO
SAILFISH COMMUNICATION, LLC
5833 30TH AVENUE NORTH
ST PETERSBURG, FL 33710

SUBJECT: SAILFISH COMMUNICATIONS LLC
Ref. Number: L97000000134

We have received your document for SAILFISH COMMUNICATIONS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article VI (Resolution to Dissolve) is the date you have listed correct? Shouldn't it be June 30, 1997?

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 297A00047341

ARTICLES OF DISSOLUTION

of

SAILFISH COMMUNICATIONS, LLC

The undersigned Limited Liability Company managers, natural persons competent to contract, hereby dissolve the Limited Liability Company under the laws of the State of Florida.

ARTICLE I - LIMITED LIABILITY COMPANY NAME

The name of the Limited Liability Company herein dissolving is Sailfish Communications, LLC.

ARTICLE II - MANAGEMENT

The managers of the corporation are:

Gary LoSasso
Albert LoSasso

ARTICLE III - DEBTS

All debts of the Limited Liability Company have been paid, discharged or provision made for payment.

ARTICLE IV - PROPERTY DISTRIBUTION

No property remains in the Limited Liability Company after applying it to the payment of the liabilities and obligations of the Limited Liability Company.

ARTICLE V - ACTIONS PENDING

At the present time, there are no actions pending against the Limited Liability Company.

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TALLAHASSEE, FLORIDA

ARTICLE VI - RESOLUTION TO DISSOLVE

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the managers of the Limited Liability Company as of June 30, 1997.

ARTICLE VII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

ARTICLE VIII - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the Limited Liability Company shall cease, except for the purpose suits, other proceedings, and appropriate company actions by managers as provided in the Florida General Corporation Law.

ARTICLE IX - RELEASE OF NAME

Immediately upon the filing of these Articles of Dissolution the name "Sailfish Communications" shall be made available as a corporate name, to the new corporation, Sailfish Communications, Inc. as filed simultaneously with this Dissolution.

IN WITNESS WHEREOF, the undersigned managers have executed these Articles of Dissolution this 30th day of June, 1997.



Gary LoSasso, Manager



Albert LoSasso, Manager

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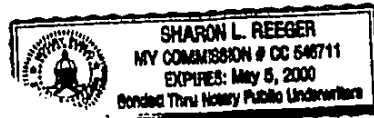
STATE OF FLORIDA]
COUNTY OF PINELLAS]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary LoSasso and Albert LoSasso known to me to be the persons who executed the foregoing Articles of Dissolution, and who acknowledged before me that they executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 30th day of June, 1997.



Notary Public, State of Florida at Large
My commission expires:



**CONSENT IN LIEU OF SPECIAL MEETING
OF MANAGERS
OF SAILFISH COMMUNICATIONS, LLC**

The undersigned, being the Managers of Sailfish Communications, LLC ("the Limited Liability Company"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Managers of this Limited Liability Company.
- (2) RESOLVED, that the Limited Liability Company shall be dissolved upon consent of the managers, by filing Articles of Dissolution with the State of Florida.

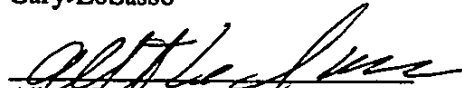
The managers of the limited liability company are as follows:

Gary LoSasso
Albert LoSasso

Dated this 30th day of June, 1997



Gary LoSasso



Albert LoSasso

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TALLAHASSEE, FLORIDA