

SEP-26-07 2:02 PM

P04000083192

T-180 .01/0.00 06b-268

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000239950 3))



H070002399503ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380
From: *Neil C. Pineda, Counsel*
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

FILED
07 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MEDIASAT USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

36573-151298

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Art. of Diss
9/26/2007
09-26-07
DC

(H07000239950)

**ARTICLES OF DISSOLUTION
OF
MEDIASAT USA, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Mediasat USA, Inc., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: Mediasat USA, Inc. The Document Number of the Corporation is P04000083192. The filing date of the Articles of Incorporation of the Corporation was May 25, 2004.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of September 24, 2007. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of September 24, 2007.

MEDIASAT USA, INC., a Florida corporation

By Javier Gimeno Jr. Pardo
Name: _____
President

FILED
07 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H02600103;1)

(H07000239950)