

P94000092995

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.

((H04000182026 3))

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:

Account Name : FEE & JEFFRIES, P.A.  
Account Number : I20010000069  
Phone : (813) 229-8008  
Fax Number : (813) 229-0046

FILED  
04 SEP -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP -9 AM 10:25

DIVISION OF CORPORATIONS

DISSOLUTION

AMERICA II COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Diss.  
mm  
9/9/04

((H04000182026 3))

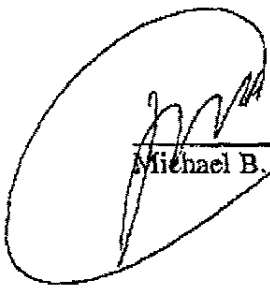
**ARTICLES OF DISSOLUTION  
OF AMERICA II COMMUNICATIONS, INC.**

The undersigned, Michael B. Galinski, certifies that he is the Chief Executive Officer of America II Communications, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is America II Communications, Inc.
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors on August 1, 2004, approving the dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: August 31, 2004



\_\_\_\_\_  
Michael B. Galinski, CEO

FILED  
04 SEP -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA