

P97000077932

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002455181--3
-03/12/98--01048--004
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OMNI SATELLITE OPTIONS
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/16 JBR VOL TISS

FILED
 98 MAR 16 PM 3:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION
 98 MAR 12 AM 11:12
RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

LAZARUS

MIAMI, FL

SUBJECT: OMNI SATELLITES OPTIONS, CORP.
Ref. Number: P97000077932

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

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

* ~~The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.~~

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00013584

* Still needs correction

RECEIVED
98 MAR 16 AM 10:30 RECEIVED
DIVISION OF CORPORATIONS
98 MAR 13 AM 11:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 MAR 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is OMNI SATELLITES OPTIONS, COPP.

SECOND: The articles of incorporation were filed on September 9, 1997.

THIRD: (check one)

None of the corporation's share have been issued.

The corporation has not commenced business.

FOURTH: No debtdt of the corporation remains unpaid.

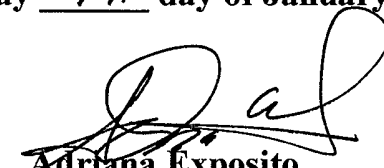
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed today 19th day of January, 1998.


Adriana Exposito
INCORPORATOR