

P00000045547

April 16, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Steven Donahue
1128 N. 16th Avenue
Hollywood, Florida 33020

(954) 920 8192

Sincerely yours,

Re: Dissolution of 10 Tongues, Inc.

Dear Sir or Madam,

Please find enclosed a check for \$35.00. Please dissolve this corporation effective 1-24-2002.

000005292570--8
-04/18/02--01039--004
*****35.00 *****35.00

Sincerely,



cc: Ed Holodak, esq.

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02 APR 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 4/23
dissol

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ten Tongues, Inc.

SECOND: The date dissolution was authorized: 1-24-2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____,

Signature Steven Donahue PD
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven Donahue
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA