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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002482765--6

04/08/98 01070-022

*****35.00 *****35.00

Cable Communications, Inc

98 APR - 8 PM 2: 01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

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☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1: UCC-3

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☐ Will Wait

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Thanks, Melanie ☺

*To: Karen Gibson
From: Melanie / CT*

*4-8-98
CC*



**C A B L E
CONNECTIONS
INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFIED COPY OF RESOLUTION

CORPORATION TERMINATING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED JULIE M. HARDY, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF CABLE CONNECTIONS, INC., A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF GEORGIA, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY CALLED MEETING OF THE SAID BOARD, HELD ON MARCH 27, 1998, A QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING: THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

"RESOLVED THAT CABLE CONNECTIONS, INC., ORGANIZED AND EXISTING IN THE STATE OF GEORGIA, HEREBY TERMINATES THE NAME CCI OF GEORGIA, INC. FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION WITHIN THE STATE OF FLORIDA CARRIED OUT UNDER THE NAME CCI OF GEORGIA, INC. SHALL CEASE."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 31ST DAY OF MARCH 1998.


JULIE M. HARDY