

F97000004069
STRATCOMM
— MEDIA LTD —

FILED
00 FEB 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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

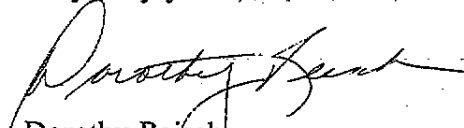
Re: Corporate Holdings, Inc., d/b/a Stratcomm Holdings, Inc.

Gentlemen:

Enclosed please find Corporate Dissolution documents regarding the above mentioned corporation, along with our firm's check in the sum of \$35.00, your requisite fee for the filing of said documents. Please note that Stratcomm Holdings, Inc. is authorized to do business in the State of Florida. The parent corporation, registered in Delaware has received a copy of the enclosed documents so that the corporation will be dissolved in the State of Delaware as well.

Thank you for your attention to this matter.

Very truly yours,


Dorothy Reisch
Corporate Secretary

\dr
Encl.

This withdrawal was originally filed as articles of dissolution dissolving CORPORATE HOLDINGS, INC., a FL corp. #531947 in error on 2/21/00 - record corrected 3/16/00 - sp

Us/d:s

V. SHEPARD FEB 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

DOROTHY REISCH
STRATCOMM MEDIA LTD.
1947 LEE ROAD
WINTER PARK, FL 32789

SUBJECT: CORPORATE HOLDINGS, INC.
Ref. Number: 531947

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

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00006040

RECEIVED
00 FEB 21 PM 2:02
DIVISION OF CORPORATIONS

STRATCOMM MEDIA LTD

February 18, 2000

Florida Department of State
Division of Corporations
P. O.Box 6327
Tallahassee, Florida 32314

Attention: Velma Shepard, Corporate Specialist

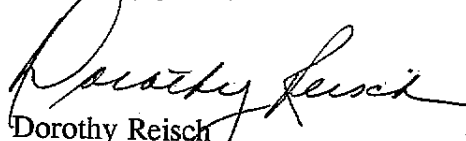
Re: Corporate Holdings, Inc. d/b/a Stratcomm Holdings, Inc.

Dear Ms. Shepard:

Pursuant to your letter of February 7, 2000, enclosed please find a copy of said letter along with the Articles of Dissolution for the above referenced corporation. You are in possession of the \$35.00 fee for dissolution, which we request you now process and continue with the dissolution of said corporation.

Thank you for your attention to this matter.

Very truly yours,


Dorothy Reisch
Corporate Secretary

/dr
Encl.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CORPORATE HOLDINGS, INC., doing business in Florida as STRATCOM HOLDINGS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1947 Lee Road

(Mailing Address)

Winter Park, FL 32789

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signed this 18th day of February, 19 2000

Signature

Kurt Ruthenbeck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kurt Ruthenbeck

(Typed or printed name)

President

(Title)

FILED
00 FEB 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA