N47004

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Return address

MS C JONES 11358 SW 12TH CT

954 472-2170 between 8 am +3 PM. DAVIE, FL 33325

Request taken by: thampton 02-17-2003

The forms you recently requested from this office are:

(1) 312. Dissolution N/P Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ARTICLES'OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>CABLE MINISTILES</u> , Inc
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was favuary 15, 200.3
The number of directors in office was and the vote for the resolution was for and against.
Signed this 24 day of February 2003.
Signature (By the Chairman of Vice Chairman of the Board, President or other officer)
C/ARA Junes Typed or printed name
Treasurer / Secretary