

P00000020571

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000252941 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP  
Account Number : 076077003570  
Phone : (305) 579-0300  
Fax Number : (305) 579-0321

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 20 PM 4:29

RECEIVED  
03 AUG 20 PM 12:59  
DIVISION OF CORPORATIONS

DISSOLUTION  
BROADSPAN CAPITAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Dis.

08/21/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

BROADSPAN CAPITAL INC.  
2121 PONCE DE LEON BLVD.  
SUITE 1210  
CORAL GABLES, FL 33134

SUBJECT: BROADSPAN CAPITAL INC.  
REF: P00000020571

RECEIVED  
2003 AUG 20 PM 12:29  
MORGAN, LEWIS & BOCKUS LLP  
MIAMI FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

CORPORATE NAME IS STILL INCORRECT IN THE FIRST PARAGRAPH OF THE DOCUMENT.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E03000252941  
Letter Number: 603A00047229

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2003

BROADSPAN CAPITAL INC.  
2121 PONCE DE LEON BLVD.  
SUITE 1210  
CORAL GABLES, FL 33134

SUBJECT: BROADSPAN CAPITAL INC.  
REF: P00000020571

RECEIVED  
2003 AUG 19 PM 1:50  
GEORGE A. JOCKUS LLP  
MIAMI, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000252941  
Letter Number: 803A00047031

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(((H03000252941 7)))

ARTICLES OF DISSOLUTION  
OF  
BROADSPAN CAPITAL INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned, BroadSpan Capital Inc., a Florida corporation (the "Corporation"), by its President, does hereby make and execute these Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is BroadSpan Capital Inc.

ARTICLE II

Date of Dissolution

The dissolution of the Corporation was authorized on July 23, 2003.

ARTICLE III

Adoption of Dissolution

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

IN WITNESS WHEREOF, these Articles of Dissolution of the Corporation have been executed this 23 day of July, 2003.

BROADSPAN CAPITAL INC.

By: 

Name: Orlando Chiossone

Title: President

((H03000252941 7)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 20 PM 4:29