

P00000030091

December 12, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Dissolution of

SPACE TEL, INC.
Document #P00000030091

500004728465--3

-12/17/01-010895582121

*****43.75 *****43.75

12/17/01-01055-021

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 12:12

Dear Sir:

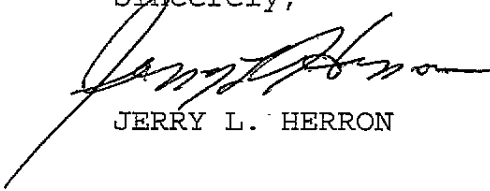
Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


JERRY L. HERRON

Uo/d/s

V SHEPARD DEC 27 2001

ARTICLES OF DISSOLUTION
OF
SPACE TEL, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 12:12

ARTICLE I

The name of the Corporation is SPACE TEL, INC., which was duly incorporated on March 20, 2000 by the State of Florida.

ARTICLE II

The name, title and post office address of each of the officers of the Corporation are as follows:

President: Jerry L. Herron, 1046 Dallam Ave.
NW, Palm Bay, FL 32907

Vice-President: Jerry L. Herron, 1046 Dallam Ave.
NW, Palm Bay, FL 32907

Secretary/Treasurer: Jerry L. Herron, 1046 Dallam Ave.
NW, Palm Bay, FL 32907

ARTICLE III

The name and post office address of each of the directors of the Corporation are as follows:

Jerry L. Herron, 1046 Dallam Ave. NW, Palm Bay, FL 32907

David A. Bean, 1791 Stewart Place, Melbourne, FL 32935

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI

There are no actions pending against the Corporation.

ARTICLE VII

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 10th day of December, 2001, in Melbourne, Brevard County, Florida.

By: [Signature]
President

ATTEST:

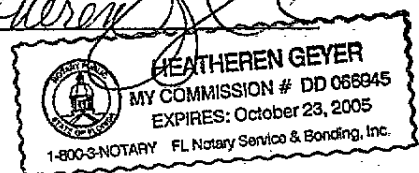
[Signature]
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JERRY L. HERRON, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of SPACE TEL, INC. on behalf of the Corporation. on the 10th day

FLIDE of December. 2001



CONSENT TO DISSOLUTION OF SPACE TEL, INC.


We, the undersigned, being all the shareholders and directors of SPACE TEL, INC., hereby consent to the dissolution of said Corporation

Dated:


JERRY L. HERRON

As Director and Shareholder

Dated:


DAVID A. BEAN

As Director and Shareholder