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☐ PICK-UP

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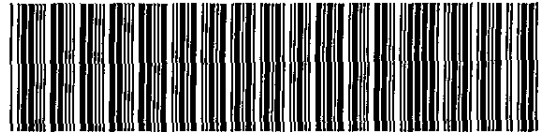
(Business Entity Name)

(Document Number)

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03 SEP 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/22/03

Diss.

sf

acb communications, Inc.

Angelika Christine Braun
P.O. Box 3451, Carefree, AZ 85377
phone: (480) 241-4441

Uniform Business Report
Divisions of Corporations
P.O. Box 1500

Tallahassee, FL 32302-1500

To whom it belongs

September 18, 2003

RECEIVED
03 SEP 19 AM 10:50
DIVISION OF CORPORATIONS

Today I received to my surprise the information about the 2003 Uniform Business Report and that acb communications isn't dissolved yet.

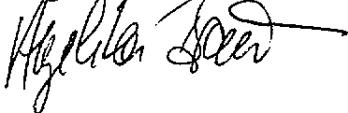
When I moved to Arizona in the beginning of the year I had dissolved the company in Florida by sending in a letter to the Florida Department of Revenue (see enclosed copy). I thought that was all I needed to do.

So I called today, after receiving the mail, the department and got the information, that no letter was received and that I have to fill out the articles of dissolution and that I have to send in a check of \$35 (enclosed).

I am very sorry about all that. As I haven't heard anything after my letter I thought, this was all I needed to do.

I am hoping of your understanding and indulgence

Angelika Braun



acb communications, Inc.

Angelika C. Braun
P.O. Box 3451, Carefree, AZ 85377
480.241-4441

Florida Department of Revenue
Corporate Collections
Bonham Building
5050 W. Tennessee Street
Tallahassee, FL 32399

February 28, 2003

Acb communications, Inc.
(old address: 5722 S Flamingo Rd, #316, Cooper City, FL 33330
Old mailing address: P.O. Box 99598, San Diego, CA 92169)

FEI Number> 65-1005443

To whom it belongs

I moved with my company end of the year 2002 to Arizona and filled here the articles of domestication. Therefore, I dissolve my above-mentioned company in Florida.

Greetings

Angelika C. Braun
Acb communications

ACB COMMUNICATIONS INC-1005443

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 60322 UCBAW/STP

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: acb communications, Inc.

SECOND: The date dissolution was authorized: February 28, 2003x

THIRD: Adoption of Dissolution (CHECK ONE) ...

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

1

(voting group)

Signed this 18 day of September, 2003.

Signature

Angelika Braun
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Angelika Braun

(Typed or printed name)

President/Owner (only shareholder)

(Title)

FILED
03 SEP 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA