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AUTHORIZATION BY PHONE TO

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## **USA CABLE INTERNATIONAL**

**6993 N.W. 82 AVE. # 24 MIAMI, FL. 33166**

**TE: 305-593-0406 FAX: 305-593-7419**

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**DISSOLUTION CORPORATION**

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## 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: USA CABLE INTERNATIONAL CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 26, 2002

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:*

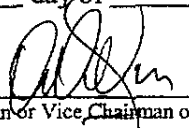
The number of votes cast for dissolution was sufficient for approval by

ALFREDO GARGAGLIONE

(voting group)

Signed this 26 day of DECEMBER, 2002

Signature

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

ALFREDO GARGAGLIONE

(Typed or printed name)

DIRECTOR

(Title)

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