

P000000088668

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Diso
10, 2/27/04

February 15, 2004

Amendment Division
Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam,

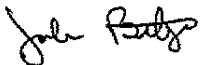
Please find enclosed payment and the Articles of Dissolution for SmartComm USA inc

SmartComm USA Inc
Document No: P00000088668
EIN 59-3671626

If you have any questions please feel free to contact:

John Biljan
2392 Appalachian Dr
Melbourne FL 32935
321-752-5538.

Best Regards,



John Biljan

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TALLAHASSEE, FLORIDA

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 as currently filed with the Department of State:

SmartComm USA, INC.

SECOND: The document number of the corporation (if known): 900000088668

THIRD: The date dissolution was authorized: 12-31-2003

Effective date of dissolution if applicable: 12-31-2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this _____ day of _____.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John M. Biljan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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