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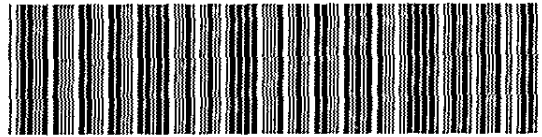
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CLARKE'S SATELLITE & THEATER SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution of CLARKE'S SATELLITE & THEATER SYSTEMS, INC. and a check for \$35.00 for filing fee.

FROM: THOMAS W. CLARKE, JR.
1407 Gutierrez Pl.
Lady Lake, Fl 32159

PHONE: (352) 751-0188

Enclosures
Original and One Copy of Articles

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: CLARKE'S SATELLITE & HOME THEATER SYSTEMS, INC.
- SECOND: The filing date of the articles of incorporation was: January 11, 2001
DOCUMENT NUMBER P01000005138.
- THIRD: None of the corporation's share have been issued
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Effective date of dissolution shall be April 15, 2004.
- SEVENTH: Adoption of Dissolution:
The director of the corporation authorized the dissolution.

Signed this 31ST day of MARCH, 2004.



THOMAS W. CLARKE, JR., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR - 5 PM 4:29

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