

PO1000052855

Requester's Name

ICON COMMUNICATIONS INTERNATIONAL, INC.
C/O 7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100004696441--6**
-11/28/01--01026--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. Lewis DEC 3 2001

Examiner's Initials

FILED
01 NOV 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of ICON COMMUNICATIONS INTERNATIONAL, INC., a Florida Corporation, filed under Document Number # P01000052855, (hereinafter referred to as Corporation) in accordance with Chapter 607 of the Laws of the state of Florida,

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of said Corporation is Icon Communications International, Inc., a Florida Corporation, filed under Document Number # P01000052855.

2. The names and addresses of the Corporation's directors are as follows:

Name	Address
Richard Gibbs (100% Shareholder)	320 North Shore Drive Miami Beach, Florida 33141

FILED
01 NOV 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The names and addresses of the Corporation's directors and officers are as follows:

Name	Title	Residence
Richard Gibbs	President/Treasurer	320 North Shore Drive Miami Beach, Florida 33141
Richard Gibbs	Secretary	320 North Shore Drive Miami Beach, Florida 33141
Richard Gibbs	Director	320 North Shore Drive Miami Beach, Florida 33141

4. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on May 25, 2001.

5. The Corporation by and through its shareholders, Officers and Directors hereby elect to dissolve said Corporation with an effective date of November 21, 2001.

6. The Corporation possesses only one class of stock known as common stock.

7. At a special meeting of shareholders, the dissolution of the Corporation was properly authorized by 100% of all the votes of the shareholders, officers and Directors of the Corporation.

IN WITNESS WHEREOF, we have signed our names to this certificate.

Richard Gibbs
Shareholder

Richard Gibbs
Director

Richard Gibbs
President/Treasurer

Richard Gibbs
Secretary

Corporate Seal

Date: 11/21/2001

