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SECRETARY OF STATE SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
7007 DFC 26 PM 4: 48

MM. Diss. 1/8/03

Wayne A. Tafuro 21373 Town Lakes Drive #15-16 Boca Raton, FL 33486 561-955-9264

Monday, December 23, 2002

To whom it may concern:

Enclosed is a copy of Articles of Dissolution for CompCo Networks, Inc. A Check for \$35.00 is also enclosed to cover the cost of the Dissolution.

Regards,

Vavne(Tafuro

ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 12/19/2002 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 (voting group) Signed this 23 day of December 2002 Wayne A. Tafuro (Typed or printed name) President	FIRST:	The name of the corporation is: CompCo Networks, Inc.	reduction of
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 (voting group) Signed this 23 day of December 2002 Signature (By the phairman or Vice Chairman of the Board, President, or other officer) Wayne A. Tafuro (Typed or printed name)	SECOND:	The date dissolution was authorized: 12/19/2002	. 147,
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The number of votes cast for dissolution was sufficient for approval by Signed this 23 day of December 2002 Signature Wayne A. Tafuro (Typed or printed name) President	☐ Dis		
Signed this 23 day of December 2002 Signature Wayne A. Tafuro (Typed or printed name) President			
Signature Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Wayne A. Tafuro (Typed or printed name) President	The	e number of votes cast for dissolution was sufficient for approval by	
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Wayne A. Tafuro (Typed or printed name) President		(voting group)	<u>.</u> "
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Wayne A. Tafuro (Typed or printed name) President	Sig	gned this 23 day of December 2002	نسس ين ئى
Wayne A. Tafuro (Typed or printed name) President	Signature	Wco Cellar	n ruse squ
(Typed or printed name) President		(By the Chairman of Vice Chairman of the Board, President, or other officer)	
President			
		(Typed or printed name)	
(Title)		President	
(Tide)		(Title)	