

PD2000054200



DIRECTV.

ANGEL SATELITE

811 N. State Rd-7 • Hollywood, FL 33020

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

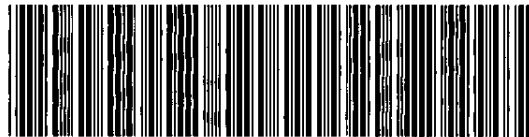
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
2/17/09

ARTICLES OF DISSOLUTION

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

FIRST The name of the corporation as currently Filed with the Florida Department of State:

ANGEL SATELITES SYSTEMS, INC.

SECOND The document number of the corporation (if known) P02000054200

THIRD The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008

FOURTH Adoption of Dissolution (CHECK ONE)

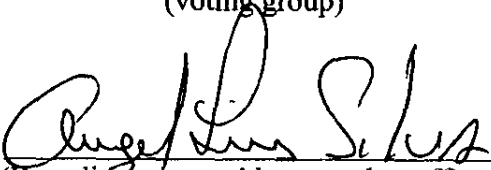
☒ (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ () Dissolution was approved by the shareholders through voting group.

The following statement must be separately provided for each voting Group entitled to vote separately on plan to dissolve:

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

(voting group)

Signature: 

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

ANGEL L. SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA