P02000058214

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for Ascending Wave Technologies, Inc		
DOCUMENT NUMBER: P02000058214		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Charles Bordeaux		
(Name of Contact Person)		
in lieu of Ascending Wave Technologies, Inc		
(Firm/Company)		
733 Flora Linda Dr		
(Address)		
Melbourne, FL 32940		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
<u>Charles Bordeaux</u> <u>at (321) 266-8437</u>		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of S	State:		
	Ascending Wave Technologies, Inc .			
SECOND:	The document number of the corporation (if known): P02000058214			
THIRD:	The date dissolution was authorized: 2007-12-01			
	Effective date of dissolution <u>if applicable</u> : 2007-12-31 (current stat. a (no more than 90 days after dissolution file	le date)	<u>di</u> ss.)
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolu	ıtion	
	Dissolution was approved by the shareholders through voting groups.	to same a	_	
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	SEGRETA MAHA	78 JAN -	1
	The number of votes cast for dissolution was sufficient for approval by	RY OF ST	NR IAN -3 PH RP: 55	;
	(voting group)	ATE RIDA	S)	
;	Signature: (By a director, president or other office 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)			
	Charles A Bordeaux (Typed or printed name of person signing)			
	(1) ped of printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution: Name of Corporation: Ascending Wave Technologies, Inc Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Persons/Organization making claim including contact information Description of claim including applicable dates Amount of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Charles Bordeaux 733 Flora Linda Dr Melbourne, FL 32940 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Charles Bordeaux Printed Name of the Person Filing