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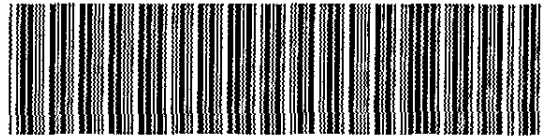
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/21/03
DSS
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Jag Sookpaul
35 - 49 38th Street
Astoria, NY 11101 - 1411

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

February 20th, 2003

To Whom It May Concern:

Please note that I am writing in the dissolution of Celestial Communications, Inc, a Florida Corporation. I am the Chairman and President of Celestial and have attached a properly filled out articles of dissolution along with the proper fee, a \$ 35.00 check.

Should you have any questions, please feel free to contact me at (718) 707 - 3545. Any correspondences should be mailed to the above address.

Thank you,


Jag Sookpaul

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 is: Celestial Communications, Inc.

SECOND: The date dissolution was authorized: December 29, 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.

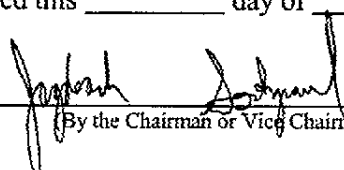
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Jag Sookpaul and Dino Anagnostopoulos (the 2 sole shareholders)
(voting group)

Signed this 25 day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jagdeash Sookpaul

(Typed or printed name)

Chairman

(Title)

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