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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P02000091210
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Juan C Semaan
(Name of Contact Person)
e-Satellite, Inc
(Firm/Company)
2012 SW,157 Ave
(Address)
Miramar FL 33027
(City/State and Zip Code)
For further information concerning this matter, please call:
Juan Semaan at (786) 521-8842
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓S 35 Filing Fee \$43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAIL INC. ADDRESS:
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton 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 State:		
	e-Satellite, Inc.		
SECOND:	The document number of the corporation (if known): P02000091210		
THIRD:	The date dissolution was authorized: 01/30/2008		
	Effective date of dissolution <u>if applicable:</u> 01/30/2008 (no more than 90 days after dissolution file date)		
FOURTH:	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 the shareholders through voting groups.		
	The following statement must be separately provided for each voting emitted to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by $\stackrel{\sim}{\sim}$		
	Juan C Semaan		
	Signature: (By a director, provident or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Juan C Semaan		
	(Typed or printed name of person signing)		
	President		
	(Title of way on cioning)		

Filing Fee: \$35