

P03000073643

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANNELBOX, INC DISSOLUTION

DOCUMENT NUMBER: P03000073643

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL POOL

(Name of Contact Person)

% CHANNELBOX, INC

(Firm/Company)

1327 N. MAIN ST. SUITE 100

(Address)

WALNUT CREEK, CA. 94596

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL POOL

(Name of Contact Person)

at (800) 778-4391

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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:

CHANNELBOX, INC

SECOND: The document number of the corporation (if known): P03000073643

THIRD: The date dissolution was authorized: Sept 30, 2005

Effective date of dissolution if applicable: 12/31/05  
(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 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

NATHANIEL POOL, CEO

(voting group)

Signature: 

(By a director, president or other officer - 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)

NATHANIEL POOL

(Typed or printed name of person signing)

CEO, PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

2006 JAN 23 AM 11:40  
SECRETARY OF CORPORATION