

PO3000080837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

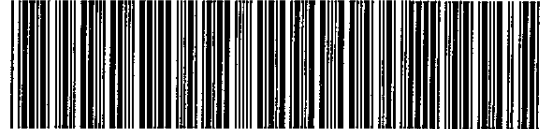
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

7/16/04
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June 30, 2004

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

RE: Articles of Dissolution for Onboard Television, Inc.

Dear Sir:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation to be filed with the Florida Secretary of State. Also enclosed is my check in the amount of \$35.00, representing your filing fee. Please file the Articles of Dissolution and forward me written confirmation of the same.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
ENCLS.

cc: Onboard Media, Inc.
Attn: Mr. Robert Eichner (w/encls.)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

ONBOARD TELEVISION, INC.

SECOND: The document number of the corporation (if known): P03000080837

THIRD: The file date of the articles of incorporation was: 7/23/03

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8 day of June 2004

Signature: [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.)

Robert Eichner

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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