

P04000072948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

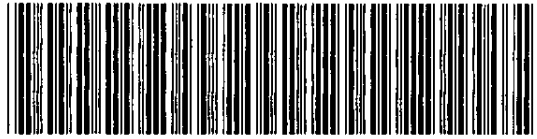
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400138720784

12/15/08--01024--010 **35.00

FILED
08 DEC 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 155
12/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDIATEK INTERNATIONAL CORP

DOCUMENT NUMBER: P04000072948

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

Please return all correspondence concerning this matter to the following:

LARRY JONES

(Name of Contact Person)

(Firm/Company)

5377 ASHTON COURT

(Address)

SARASOTA, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BAKER

(Name of Contact Person)

at (941)

925-1355

(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

eff 12-31-08

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

MEDIATEK INTERNATIONAL CORP

SECOND: The document number of the corporation (if known): P04000072948

THIRD: The date dissolution was authorized: **NOVEMBER 17, 2008**

Effective date of dissolution if applicable: DECEMBER 31, 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 was sufficient for approval.
- ☐ Dissolution was approved by 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

(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)

LARRY JONES

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
08 DEC 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA