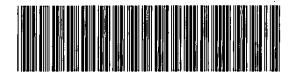
Po500036151

| (Requestor's Name) |
|---|
| (Address) |
| THE ENTELECHI WAVE GROUP 105 SPRING LAKE OF VERO BRACH : PL 32962 |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Office Use Only |



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SECRETARY OF STATE
FALLAHASSEE, FLORIO

Valle Sal

COVER LETTER

*TO: Amendment Section

| Division of Corporations | |
|---|---------|
| SUBJECT: ARTICUES OF DISSOLUTION | |
| DOCUMENT NUMBER: P05000036151 | - |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| EQUARO PIPOLI (Name of Contact Person) | |
| THE ENTELECKY WAVE GROUP, INC. (Firm/Company) | |
| 105 SPRING LAKE CT APT 105 | |
| VERO BRACH FL 32962 5 1 | |
| (Address) VERO BEACH FL 32962 (City/State and Zip Code) For further information concerning this matter, please call: | |
| (Name of Contact Person) at (352) 225-1065 (Area Code & Daytime Telephone Number | <u></u> |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\bigsquare \\$35 Filing Fee & 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

| of dissoluti | on: | owing articles | |
|--------------|---|------------------------------------|-------|
| FIRST: | The name of the corporation as currently filed with the Florida Department of | State: | |
| | THE ENTELECHI WAVE GROUP, Inc | | |
| SECOND: | The document number of the corporation (if known): \$\rho 050003615\$ | 1 | |
| THIRD: | The date dissolution was authorized: APRIL 25, 2007 | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file | le date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval. | r dissolution | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve: | titled | |
| | The number of votes cast for dissolution was sufficient for approval by | 07 HAY -7 SECRETAR TALLAHASS | -7 |
| | (voting group) | m≺ | יוררט |
| | Signature: (By a director, physident 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) | PM 2: 42 OF STATE E. FLORIDA | |
| | EDVARDO PIPOLI | | |
| | (Typed or printed name of person signing) | | , |
| | Otto of person senting) | | |

Filing Fee: \$35