## P1000095701

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M. 6-12-11

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: ARTICLES OF DISSOLU	JTION
DOCUMENT NUMBER: P100000957	01
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
MAURICIO CALERO	
(Name of Co	ntact Person)
AXCESS MEDIA INC	
(Firm/C	Company)
15263 SW 111TH ST	
(Addr	ess)
MIAMI FL 33196	
(City/State a	and Zip Code)
For further information concerning this matter	, please call:
MAURICIO CALERO	_at (_888) <u>505-8968</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & S52.50 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

	ARTICLES OF DISSOLUTION
Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submile the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State Original AXCESS MEDIA INC
SECOND:	The document number of the corporation (if known): P10000095701
THIRD:	The date dissolution was authorized: 12/31/2010
	Effective date of dissolution if applicable: 12/31/2010  (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 group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	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)  MAURICIO CALERO  (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35