

P93000074729

November 20, 1997

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

Tri*Star Satellite Inc.
9426 E. Colonial Dr.
Orlando, FL 32817

To Whom It May Concern:

Enclosed is our check for \$35.00 and application for Articles of Dissolution. If further information is needed to dissolve this Corporation please contact us at 407-381-3474.

Thank You,

JoAnn Raviele

JoAnn Raviele
Secretary

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-11/24/97-01122-008
*****35.00 *****35.00

APPROVED
AND
FILED

97 NOV 24 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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11-24-97
288

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 is: TRI-STAR SATELLITE INC.
9426 E. COLONIAL DR. ORLANDO, FL 32817

SECOND: The date dissolution was authorized: 11/10/97

THIRD: 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 vote 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

(voting group)

Signed this 20 day of NOV, 19 97

Signature

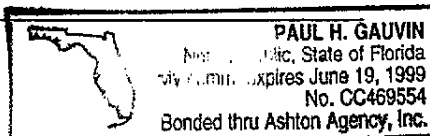
JO ANN RAVIELE JO ANN RAVIELE
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JO ANN RAVIELE

(Typed or printed name)

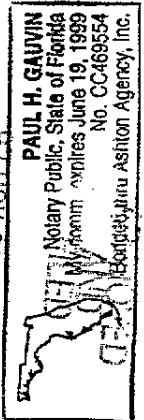
SECRETARY

(Title)



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTARY PUBLIC
Paul H. Gauvin
PAUL H. GAUVIN