

P95000025071

Date: July 14, 1997

To: Amendments

Re: Dissolution of Corporation

From: Larry Wald

000002240580--7
-07/17/97--01084--008
*****35.00 *****35.00

Enclosed please find the articles of dissolution. We have been out of business since September 1996. If you have any further questions you can contact me at (954)566-5560 or my mailing address is:

Larry Wald
2100 NE 17th Ave
Ft. Lauderdale, FL 33305

Thank you,

Larry Wald

Larry Wald
President

FILED
97 JUL 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRB DIS
7/21

ARTICLES OF DISSOLUTION

FILED
97 JUL 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Satellite Source, Incorporated

SECOND: The date dissolution was authorized: September 30, 1996

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 14 day of July, 19 97.

Signature

Larry Wald
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LARRY WALD
(Typed or printed name)

PRESIDENT
(Title)