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October 23, 1997

VIA CERTIFIED MAIL #Z 340 865 418  
RETURN RECEIPT REQUESTED

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-10/28/97--01076--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Caine Communications, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for filing on behalf of the above  
referenced corporation.

Also enclosed is this firm's check in the amount of \$35.00 in payment of the filing  
fee.

Kindly date-stamp the enclosed copy of the Articles of Dissolution and return same  
in the envelope provided.

Very truly yours,

*Martha Schwarz*

Martha Schwarz  
Legal Assistant

MS/erl  
Enclosures

cc: Robert A. MacDonnell, Esquire

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97 OCT 28 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*URG* *10/31*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAINE COMMUNICATIONS, INC.

SECOND: The articles of incorporation were filed on : May 8, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net asses of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

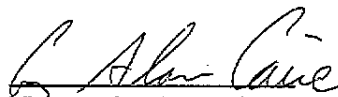
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17<sup>th</sup> day of October, 1997.

By:



Name: Cy Alan Caine

Title: Director /Chairman

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