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Option Satellite, Inc. 13375 S W 57 Terr. # 1 Miami, Fl. 13375-1263

Miami, Fl. Sep. 22, 1997

Fla. Department of State Division of Corporations P O Box 6327, Tallahassee, Florida, 32314 Ref: Letter # 697A00046356

600002306876--4 -03/23/37--01182--015 ******35.00 ******85.00

Gentlemen:

Attached you will find a form for dissolution of corporation that we received from you.

Besides, we are sending you a check # 494,in the amount of \$ 35.00, as filing fee for the articles of dissolution of the corporation Option Satellite, Inc.

I, ll appreciate your attention to this matter.

OPTION SATELLITE, INC.

Tomas D Morcate Official Agent

DIVISION OF CORPORATIONS

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