

P95000058765

ANNA MAK
160-23 Rockaway Blvd., 2nd Floor
Jamaica, NY 11434

Phone: 718-995-5182

September 21, 1999

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

800002998758--5
-09/28/99--01022--004
*****52.50 *****52.50

Re: Time-To-Air (Miami), Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution of Time-To-Air (Miami), Inc. Also enclosed is a check in the amount of \$52.50 to cover payment of the following

Filing fee	\$ 35.00
Certified copy of the Dissolution	8.75
Certificate of Status	8.75
Total	\$ 52.50

FILED
99 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Dissolution and return a certified copy to the above address. A copy of your letter regarding incorporation is enclosed for your reference.

Very truly yours,



Anna Mak
President

Encl.

AC 10-4
disco

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 TIME-TO-AIR (MIAMI), INC.

SECOND: The filing date of the articles of incorporation was July 28, 1995.

THIRD: The Corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution:

A majority of the directors authorized the dissolution.

Signed this 21st day of September, 1999.

Signature: _____

ANNA MAK, President

FILED
99 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA