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TO WHOM IT MAY CONCERN:

FILED
97 DEC -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENCLOSED PLEASE FIND THE APPROPRIATE CORPORATE DISSOLUTIONMENT PAPERS PLUS THE \$35 DISSOLUTIONMENT FEE AND THE \$8.75 CERTIFICATE OF STATUS FEE TOTALING \$43.75.

I WOULD GREATLY APPRECIATE IF THIS CORPORATE DISSOLUTIONMENT COULD POSSIBLY TAKE PLACE BEFORE THIS YEAR'S END BECAUSE I DO NOT HAVE THE MONEY TO PAY THE MINIMUM CORPORATE TAXES FOR NEXT YEAR IF IT IS NOT DISSOLVED IN 1997.

MY PHONE NUMBER IS (407) 631-9011 AND MY ADDRESS IS



Mr. Michael Papa
4257 Piedras St.
Cocoa, FL 32927

FOR

THE RETURN OF THE DISSOLUTIONMENT ONCE IT HAS BEEN COMPLETED.

THANK-YOU FOR YOUR ANTICIPATED HELP IN THIS MATTER.

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-12/08/97-01036-003

Office Use Only *****43.75 *****43.75

YOURS TRULY

Michael J. Papa

VS DEC 15 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: UNIVERSAL SATELLITE T.V., INC.

SECOND: The articles of incorporation were filed on: FEBRUARY 16, 1996

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. THIS IS CORRECT.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. THERE ARE NO ASSETS, THE BUSINESS NEVER COMMENCED.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 5TH day of DECEMBER, 19 97

Signature Michael J. Papa PRESIDENT
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL J. PAPA
(Typed or printed name)

PRESIDENT
(Title)