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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P96000018259 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard F. Conklin (Name of Contact Person) Conch Communications, Inc. (Firm/Company) 565 Copa d'Oro (Address) Marathon FL 33050 (City/State and Zip Code) For further information concerning this matter, please call: Richard F. Conklin (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status **Certified Copy** Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

of dissolution:

	The name of the corporation as currently filed with the Florida Department Conch Communications, Inc.		
ECOND:	The document number of the corporation (if known): P96000018259		
HIRD:	The date dissolution was authorized: April 14, 2008		
	Effective date of dissolution if applicable: April 15, 2008 (no more than 90 days after dissolution)	on file date)	
OURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	t for dissolutio	n
	Dissolution was approved by 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	08 APR 17 PH 12: 54	
		为二	1
	(voting group)	E FL S	1
		ORIDA ORIDA	ı
	Signature:		
\$	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
\$	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by		

Filing Fee: \$35