

P96000019427

TRANSMITTAL LETTER

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

1 000001 728901  
-03/01/96--01023--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AUTHOR NET, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: AMAR S. SAWHNEY  
Name (printed or typed)

13325 S.W. 83 CT  
Address

MIAMI FL 33156  
City, State & Zip

305-251-0478  
Daytime Telephone number

FILED  
96 FEB 29 AM 9:40  
TALLAHASSEE, FLORIDA

( SN MAR - 4 1996

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 FEB 29 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

AUTHOR NET, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13325. S.W. 83. CT.

MIAMI. FL. 33156.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSANDS (1000) SHARES AT 10. CENTS (10c) per SHARE .

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMAR. S. SAINHNEY.

13325. S.W. 83. CT.

MIAMI. FL. 33156

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT. IAN DAVIS (PRESIDENT)

10921. S.W. 117. ST.  
MIAMI. FL. 33176.

AMAR. S. SAWHNEY (VICE. PRESIDENT)

13325 S.W. 83. CT  
MIAMI. FL. 33156

VARINDER K. SAWHNEY (SECRETARY)

13325. S.W. 83. CT  
MIAMI. FL. 33156

KATHLEEN. I. DAVIS.

10921. S.W. 117. ST.  
MIAMI. FL. 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of FEB, 19 96.

Amar S. Sawhney Vice President.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUTHOR NET, INC.
2. The name and address of the registered agent and office is:

AMAR. S. SAWHNEY  
(NAME)  
13325 S.W. 83. CT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI FL 33156  
(CITY/STATE/ZIP)

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

26 FEB 29 AM 9:48

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Amar S. Sawhney  
(SIGNATURE)

2-23-96  
(DATE)

P96000019427

Robert Ian Davis  
President, Author Net, Inc.  
10921 SW 117<sup>th</sup> Street  
Miami, FL 33176  
12/20/96

TEL: 305-233-9609

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

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-01/07/97--01046--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Taxpayer ID NO: 65-0653926

Dear Sirs:

The shareholders have decided to liquidate Author Net, Inc. We ceased business this week. Unfortunately, we did not even turn a penny in gross profit. The assets are worthless.

I would be grateful if you would send me the forms I need to complete to be rid of this concern. I wish to file to dissolve the corporation.

Thank you:

*Robert Ian Davis*

*Note: We were operating as a business.  
We had shareholders. We could not  
find any paying customers!*

*RID*

*31 DEC 1996*

*SH/15*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -6 PM 1:36

FILED

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AUTHOR NET, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

\_\_\_\_\_  
(voting group)

Signed this 31 day of DECEMBER, 1996

Signature Robert Ian Davis (Prin)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT IAN DAVIS  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN - 6 PM 1:36

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