

P96000025952

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(Address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 11 2012

T. ROBERTS

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Cheryl A. Gunnarson
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

July 5, 2012

Re: Our Client : Webcast 1, Inc.
Document No. : P96000025952

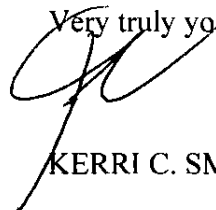
Dear Sir/Madam:

This law firm has been retained to represent Webcast 1, Inc. to file its Articles of Dissolution on its behalf.

In that regard, enclosed please find: (i) the fully executed Articles of Dissolution; and (ii) our firm's check #3988 in the amount of \$52.50 representing the Filing Fee, Certificate of Status Fee, and the Certified Copy Fee.

Please direct all further communication and correspondence regarding this matter to the undersigned of this law firm, and should you have any questions or concerns, please feel free to contact me at the above-referenced telephone number.

Very truly yours,



KERRI C. SMITH

Enclosures

cc: Webcast 1, Inc./Frederick Waters

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 as currently filed with the Florida Department of State:

Webrast 1, Inc.

SECOND: The document number of the corporation (if known): P96000025952

THIRD: The date dissolution was authorized: JANUARY 1, 2012

Effective date of dissolution if applicable: JULY 2, 2012
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

FREDERICK J WATERS III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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