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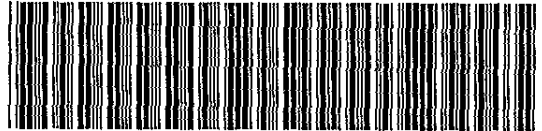
(Business Entity Name)

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03 JAN 15 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 1/17/03

LAW OFFICES

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*CERTIFIED CIVIL MEDIATOR

January 14, 2003

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

Re: Astro-Networks, Inc.
Articles of Dissolution
Our File #: 96-472.3

Dear Sir/Madam:

In reference to the above, you will please find enclosed an original of the Articles of Dissolution to be filed with the State. Also enclosed please find this firm's check in the amount of \$35.00 made payable to the Florida Department of State to cover the filing fee.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.


Denise Lowry Hutson

Enclosures

ARTICLES OF DISSOLUTION
OF
ASTRO-NETWORKS, INC.

FILED
03 JAN 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Astro-Networks, Inc., a Florida corporation.

SECOND: The date of dissolution was authorized: 9/9/02

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 9th day of September, 2002.

Signature

Daniel Hildreth
Daniel Hildreth, President

RESOLUTION OF CORPORATE BOARD
(Certified Copy)

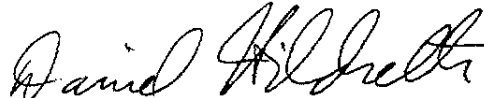
I HEREBY CERTIFY that I am the duly elected and qualified President of **ASTRO-NETWORKS, INC.**, a Florida corporation, and that the following is a true and correct copy of the resolutions duly adopted by the Board of Directors of the Corporation on the 9th day of September, 2002:

RESOLVED: That the corporation would be dissolved and the affairs of the corporation would be wound up.

RESOLVED: That the President, **DANIEL HILDRETH**, of this Corporation be and he is hereby authorized and empowered on behalf of and in the name of this Corporation to execute any and all documents necessary to complete the dissolution of the Corporation.

I HEREBY CERTIFY that the above resolutions have not been revoked, modified or amended, and that they are still in full force and effect as of the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal to be hereto affixed this 9th day of September, 2002.



Daniel Hildreth, Secretary

(Corporate Seal)