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COVER LETTER

Division of Corporations

SUBJECT: Corporation Dissolution of WIN-NET COMMUNICATION, INC.

DOCUMENT NUMBER: P96000053461

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES O. WINGROVE

(Name of Contact Person)

WIN-NET COMMUNICATION, INC

(Firm/Company)

6272 Radford Street

(Address)

Spring Hill, FL 34606
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES O. WINGROVE at (352) 683-0568
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

TO: Amendment Section

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.59 Filing Fee, Certified Copy (Additional copy is

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL€ 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

enclosed)

FILED

ARTICLES OF DISSOLUTION Pursuant 607.1403, Florida Statutes, this Florida profit corporation submits in 468 Of dissolution. The name of the corporation as currently filed with the Florida Department of State: FIRST: WIN-NET COMMUNICATION, INC. SECOND: The document number of the corporation (if known): P96000053461 The date dissolution was authorized: December 1, 2006 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution 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) (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.) TARSIDENT (Type or print name of person signing)

(Title of person signing)