

P96000069320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

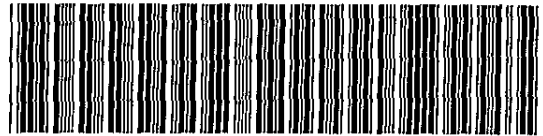
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03 AUG 19 PM 3:58  
TALLAHASSEE, FLORIDA

VOIDS  
MAD 8/22

August 7, 2003

Department of State  
Division of Corporations CL02  
The Capitol  
400 South Monroe Street  
Tallahassee, FL 32399-0250

Re: Corporation: Telesynergistic  
Amount Enclosed: \$61.25  
Requested Actions: (1) Filing Certificate of Dissolution  
(2) Issuance of Certificate of Status and certifying a  
copy of the dissolution

Dear Sir/Madam:

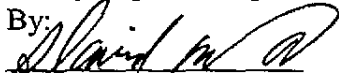
I, the undersigned, as the President of the above-referenced corporation hereby submit the Articles of Dissolution for filing with the Secretary of State for Florida. I also hereby request a certified copy of the dissolution and a certificate of status. Please return all documents with respect to this filing to the following location:

Jed Nakagami Berliner, Professional Corporation  
Attn: Kenji Berliner, Esq.  
6847A West Charleston Blvd.  
Las Vegas, NV 89117  
(702)562-2838

If you have any questions, please feel free to contact the law firm handling the dissolution for the Corporation at the above contact information.

Regards,

Telesynergistic Corp.

By:   
David Woo

Encl: check, copy of the articles of dissolution, and articles of dissolution

ARTICLES OF DISSOLUTION  
OF  
TELESYNERGISTIC CORP.

Whereas, the name of the Corporation is "Telesynergistic Corp." without the quotation marks;

Whereas, the Corporation was formed, organized, and operated by David Woo;

Whereas, David Woo no longer desires to conduct business through the Corporation;

Whereas, all the debts of this Corporation have been paid or provision for payment have been made;

Whereas, on August 7, 2003 at a special meeting of the shareholders of Telesynergistic Corp., all the directors and stockholders being present, the dissolution of Telesynergistic Corp. being first proposed by the Board of the Directors on August 07, 2003 to the shareholders of Telesynergistic Corp. at said special meeting was motioned by the shareholders and seconded; and

Whereas, votes for all shares outstanding were cast and were unanimous for the dissolution of Telesynergistic Corp.;

NOW THEREFORE the undersigned shareholders of Telesynergistic Corp., being all the shareholders thereof, in conjunction with the Board of Directors, currently composed solely of one director, i.e. David Woo, do hereby execute these Articles of Dissolution and authorize David Woo to (a) execute and file these Articles of Dissolution with the office of the Secretary of State of Florida, (b) execute and deliver any document or instrument to insure the dissolution of the Corporation and distribution of assets, (c) close all financial accounts, (d) after making payment of any outstanding obligations, distribute the net assets to the sole shareholder, David Woo, and (e) take any and all other action necessary or proper to dissolve the Corporation according to the resolutions made by the shareholders and the directors at their respective meetings held on August 7, 2003.

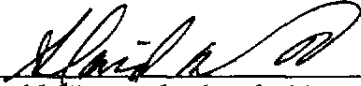
The following persons, being all the directors and stockholders of Telesynergistic Corp., hereby execute these Articles of Dissolution for the purposes expressed above on the day and date hereinafter set forth.

Telesynergistic Corp.

By: 

David Woo, as Secretary and President

Signed on 8/7/03

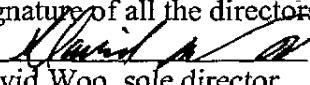
  
David Woo, sole shareholder of Telesynergistic Corp.

Signed on 8/7/03

Telesynergistic Corp.

Board of Directors

Signature of all the directors of the Board

  
David Woo, sole director

Signed on 8/7/03

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TALLAHASSEE, FLORIDA