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Bits & Bytes Accounting Services, Inc.

Taxes • Payroll • Corporate • Individual

1794 Rogero Road

Jacksonville, FL 32211

Office (904) 745-0221 Fax (904) 745-6764

August 31, 2000

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

800003376330-0
-08/29/00-01066-007
*****35.00 *****35.00

Ref: U.S.A. Satellite and Entertainment, Inc.

Dear Sirs:

Please process the Articles of Dissolution attached. Please check correspondence for rejection letter as original filing for dissolution was done on an amendment form in error. A check for \$35.00 was sent with the original filing. Please apply to the dissolution form enclosed.

If you have any questions, please call Iona Coates, Accountant at 904-662-6215.

Sincerely,

Iona K. Coates
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 29 PM 5:53

Dissolution
LFC
9-13-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 29 PM 5: 53

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

FIRST: The name of the corporation is: U.S. A. Satellite and
Entertainment, INC.

SECOND: The date dissolution was authorized: 8/24/00

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 24th day of August, 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard P. Briggs
(Typed or printed name)

Vice President
(Title)