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Edward J. Chandler, Esq.

July 12, 1999

Office of Secretary of State  
Department of State, The Capitol, PL-02  
Tallahassee, FL 32399-0250

800002932448--2  
-07/15/99-01072-004  
\*\*\*\*105.00 \*\*\*\*\*35.00

RE: Eagletech Communications, Inc. f/k/a Goldplate Holdings

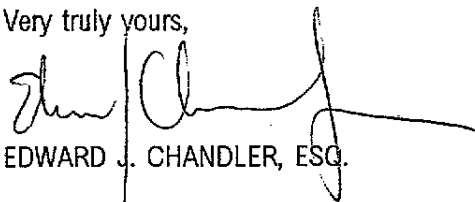
Dear Secretary of State:

Enclosed is the Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Affidavit, and the Articles of Dissolution. Also, enclosed is a check for \$105.00. Please file.

Your time is greatly appreciated.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
EDWARD J. CHANDLER, ESQ.

EJC/ja  
Enclosure

FILED  
99 JUL 15 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
HFT 7-26-99

ARTICLES OF DISSOLUTION

FILED

99 JUL 15 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

Eagletech Communications, Inc.

SECOND: The date dissolution was authorized: April 1st, 1999

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

Shareholders

(voting group)

Signed this 12<sup>th</sup> day of May, 19 99

Signature

RE. Young  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodney E. Young

(Typed or printed name)

President

(Title)