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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 4:12

FILED

Ps 5/8/03
Diss

AMERICA SAT INC.

2709 Haddassah Dr. - Naperville, IL 60565 USA - (630) 7180939 - Fax (630) 7180939

April 25, 2003
Pages NO: 1

COVERED LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O.BOX 6327,
TALAHASSEE FL. 32134

Dear Sir or Madam:

Attached is the "ARTICLES OF DISSOLUTION" for our company. Submit one check for the filing fee \$35 and certified copy of the dissolution fee \$8.75, total \$43.75.

Our telephone number is 630-7180939.

Return address is: 2709 Haddassah Drive, Naperville, IL 60565.

Sincerely yours

Chang LUO

Chang Luo
President

ARTICLES OF DISSOLUTION

FILED

03 MAY -2 PM 4:12

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AMERICA SAT, INC.

SECOND: The date dissolution was authorized: 04/25/2003

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 _____ day of _____.

Signature

Chang LUO

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

CHANG LUO

(Typed or printed name)

President

(Title)