

06/21/10--01030--013 \*\*35.00



(Business Entity Name)

(Document Number)

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

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## SUBJECT: Notice of Corporate Dissolution pursuant to section 607.1403, Florida Statutes

DOCUMENT NUMBER: P97000033153

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

Please return all correspondence concerning this matter to the following:

Stephen R. Brazil Communications Hardware International Inc. P.O. Box 245398 Pembroke Pines, FL 33024

For further information concerning this matter, please call:

Stephen Brazil at (954)422-2343

Enclosed is a check for the following amount:

\$35.00 Filing Fee( Includes a letter of acknowledgment)

## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

## COMMUNICATIONS HARDWARE INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P97000033153

THIRD: The date dissolution was authorized: JUNE 16, 2010

Effective date of dissolution <u>if applicable:</u>

(no more than 90 days after dissolution file 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

JUN 21 (voting group) AH Signature: (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)

Marcia A. Brazil

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35