

P97000046993

COMMEDIA DELL'ARTE

Communications Inc.

Broadwaters, 4500 45th St. So.

St. Petersburg, FL 33711-4438

July 24, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

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-07/26/02--01036--010
*****52.50 *****52.50

Dear Person:

Enclosed please find signed copies of the Articles of Dissolution provided to your office.

These articles confirm the Adoption of Dissolution for:

COMMEDIA DELL'ARTE COMMUN'IS Inc.
E.I.N. 11-2895661

The attached check #1934, for \$52.50 is payment for the following:

1. Filing fee for Dissolution	\$35
2. one certified copy	8.75
3. one certificate of Status	8.75
Total	<u>\$52.50</u>

Thank you for your prompt attention to this request.

Sincerely,

Peter P. Schillaci

cc 8-1
dissol

Commmedia Dell'Arte
Communications Inc.
4500 45th St. South
St. Petersburg, FL 33711

727) 865-9279

FAX 866-0653

FILED
JUL 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: COMMEDIA DELL'ARTE
COMMUNICATIONS INC. E.I.N. 11-2895661

SECOND: The date dissolution was authorized: 04/10/01

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 JULY, 2002

Signature

Peter P. Schillaci

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

PETER P. SCHILLACI

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA