



PLANET ONE, INC.

• Television • Film • Internet

P97000047700

January 31, 2000

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

To whom it may concern:

Due to the insufficient use of the Florida Corporation PLANET ONE, INC., P97000047700, and a national dispute over the name use, as Chairman, President and Secretary of the Corporation, I hereby request that PLANET ONE, INC. the Florida Corporation be dissolved. EIN 65-0756959.

A request for the dissolution of the PLANET ONE, INC. Florida Corporation is being requested.

Please let me know of any other requirements.

Sincerely,

Richard C. Paul
Chairman/President/Secretary

NEW ADDRESS: 3460 W. Hillsboro Boulevard # 201
Coconut Creek, FL 33073
(954) 426-6025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

email: P3TV@planetonebestin.com

(305) 285-9783

(800) 233-4521

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2431 Swanson Avenue Suite 1 Coconut Grove, Florida 33133

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Planet ONE, INC.

SECOND: The filing date of the articles of incorporation was: 05/30/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 02 day of February, 192000.

Signature

Richard C. Paul

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard C. Paul

(Typed or printed name)

Chairman/President/Secretary

(Title)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA