P970000 85576

April 9, 2001

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

Dear Sir/Madam:

Per instructions obtained on your web site, I am submitting the requested forms and documentation required for dissolution of the following corporation:

PICARD COMMUNICATIONS, INC.   **FEI Number: 59-3471055**
4035 - 103rd Avenue, North
Clearwater, FL 33762

Registered Agent: Angela C. Picard

```
2000040339G2---2
-04/19/01--01115--003
*****43.75   *****43.75
```

Enclosed with this cover letter are the following items:

1- Completed and signed Articles of Dissolution
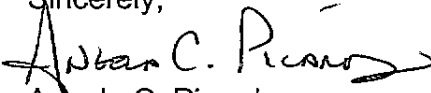2- Payment by personal check in the amount of **$43.75**

I understand that the filing fee for the articles of dissolution is $35. An additional $8.75 has been included for certified copies of the dissolution documents. Please forward the certified forms to:

Angela C. Picard
4035 - 103rd Avenue, North
Clearwater, FL 33762

If you need additional information, please contact me by phone at the following numbers: **Work - (727) 341-3623 or Home - (727) 573-1512.**

Thank you for your assistance with this request.

Sincerely,

Angela C. Picard
President
Picard Communications, Inc.

vdldv

T. LEWIS APR 2 0 2001

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: PICARD COMMUNICATIONS, INC.

SECOND: The date dissolution authorized: April 9, 2001.

Effective Date: April 30, 2001

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 ___9th___ day of ___April___ ___2001___ .

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

_____Angela C. Picard_____
(Typed or printed name)

_____President_____
(Title)