

OCT- 7-02 MON 10:00 PM

Division of Corporations

P. 3

Page 1 of 2

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Florida Department of State
Division of Corporations
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(((H02000208819 1)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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02 OCT -7 PM 1:08

DIVISION OF CORPORATIONS

DISSOLUTION

SPECTRATV.NET INC.

FILED
SECRETARY OF STATE
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2002 OCT -7 PM 1:53

Certificate of Status	0
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Voluntary Dissolved

10/7/02 DC 10/7/02

H02000208819

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: _____

SPECTRATV. NET INC.

SECOND: The date dissolution was authorized: 10-4-02

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 7th day of OCTOBER, 2002

Signature _____

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

PAUL M. GALLANT

(Typed or printed name)

PRESIDENT DIRECTOR

(Title)

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