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NOVEMBER 28, 1998

ANTONIO CLEMENTE  
VIDEOSTATION.COM INC.  
3840 ST. JAMES CT.  
BOCA RATON, FL 33434

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

400002704474--8  
-12/07/98--01081--022  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

DEAR SIRs:

PLEASE FIND ENCLOSED FORM TO FILE ARTICLES OF  
DISSOLUTION FOR VIDEOSTATION.COM INC. IN ACCORDANCE  
WITH SECTION 607.1403, FLORIDA STATUTES.

ANTONIO CLEMENTE  
TELP. (516) 367.1816  
3840 ST. JAMES CT.  
BOCA RATON, FL 33434

FILED  
98 DEC -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALSO ENCLOSED IS A CHECK FOR \$ 87.50 TO COVER THE  
FILING FEE FOR THE ARTICLES OF DISSOLUTION (\$35) AND  
A CERTIFIED COPY OF THE DISSOLUTION (\$52.50)

THANK YOU VERY MUCH FOR YOUR ATTENTION,

SINCERLY,

A. Clemente

Voldis

TLL DEC 10 1998

## 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: VIDEOSTATION.COM INC.

SECOND: The date dissolution was authorized: 11/15/98

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 16 day of NOVEMBER, 19 98

Signature

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

ANTONIO CLEMENTE

(Typed or printed name)

PRESIDENT

(Title)

98 DEC 17 PM 4 18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA