

COMM21, Inc.

P98000000258

4101 SW 56 Terrace
Davie, FL 33314

Phone 954-581-1093
Fax 954-587-4643


April 01, 1999

Florida Department of State
Division of Corporations

Dear Sir or Madam,

Please be advised that contained within this cover letter is our Articles of Dissolution for COMM21, Inc.

Sincerely,


Michael J. Small
President

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FILED
99 APR -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
4-13-99
CC

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: COMM21

SECOND: The date dissolution was authorized: APRIL 1, 1999

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 31 day of MARCH, 19 99

Signature

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

MICHAEL J SMALL

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 AM 10:07

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