

7/23/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:20 AM

P9800005950
((H98000013648 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PAGE ONE COMMUNICATION, INC.
AUDIT NUMBER.....H98000013648
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:28

FILED
98 JUL 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun.
Dissolved
07/23/98
DC*

RECEIVED
98 JUL 23 PM 12:44
DIVISION OF CORPORATIONS

3

H98000013648

ARTICLES OF DISSOLUTION
PAGE ONE COMMUNICATION, INC.

Pursuant to §607.1403, Florida Statutes, the undersigned submits the following Articles of Dissolution:

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

SECOND: The date dissolution was authorized: May 1, 1998

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 the shareholders.

Signed this 20 day of July, 1998.

PAGE ONE COMMUNICATION, INC.

By: Michael Kadosh
Michael Kadosh, President

This document prepared by:

Karen S. Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 230219

H98000013648

FILED
98 JUL 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORK\CORP\FORCUNPAGE.1\DISSOLVE.ART

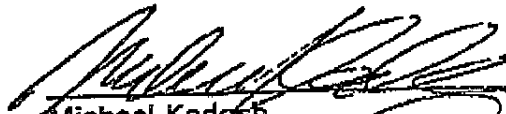

H98000013648

AFFIDAVIT

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL KADOSH, as president, and GIUSEPPE PORCU, as secretary, of PAGE ONE COMMUNICATION, INC., a Florida corporation, who, after being by me duly sworn, on oath depose and say as follows:

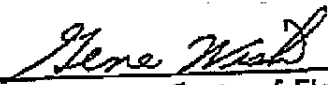
That all current property taxes due, both tangible and intangible, and all other taxes due the State of Florida or any of its municipalities, have been paid as of the date of this Affidavit.

FURTHER AFFIANTS SAY NOT.


Michael Kadosh

Giuseppe Porcu

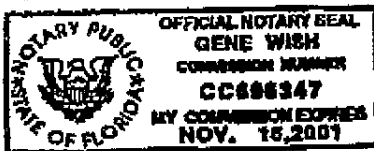
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20 day of ^{July} ~~June~~, 1998, by MICHAEL KADOSH, as president, and GIUSEPPE PORCU, as secretary, of PAGE ONE COMMUNICATION, INC., a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] produced _____ as identification.


Notary Public, State of Florida

Gene Wish
Print name of notary public

My commission expires:



H98000013648

\\WORK\\CORP\\PORCU\\PAGE.1\\DISSOLVE.AFF