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Requester's Name  
10/26/00 FedEx Tracking Number 823638025408  
Order's Name *Adrian* Phone 813 251-1289  
Company LAW OFC OF MARK E PENA  
Address 300 S HYDE PARK AVE FL 1  
TAMPA State FL ZIP 33606

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00 OCT 27 PM 1:09  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Diss  
11-6-00  
MS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Satellite, Incorporated, a Florida corporation, executes the following  
articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation

Act:

- Article I      The name of the corporation Satellite, Incorporated. (the "corporation")
- Article II      The shareholders of the corporation approved the dissolution of the  
corporation on September 30, 2000.
- Article III     The number of votes cast by the shareholders of the corporations for  
dissolution was sufficient for approval of that action.
- Article IV      The corporation hereby certifies in good faith that it is no longer indebted  
to any third parties interested in pursuing a claim for payment of debts  
due.
- Article V      The corporation hereby retains Mark E. Pena, Esquire for the  
purpose of winding down the corporation pursuant to Florida law. The  
principle place of business for the corporation of located at 300 South  
Hyde Park Avenue, Suited 150, Tampa, Florida 33606. All records of the  
corporation pursuant to this winding down will be kept in the possession  
of the attorney.

EXECUTED ON: Oct. 25 2000

Satellite, Incorporated

By: 

Name: Joseph Addo

Title: Acting President