

P98000082787

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Satellite Industries, Inc

DOCUMENT NUMBER: P98000082787

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Dowling
(Name of Contact Person)

Satellite Industries, Inc
(Firm/Company)

249 Poinciana Drive
(Address)

Indian Harbour Beach, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelle Enriquez at (561) 702-452
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 TALLAHASSEE, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

\$ Satellite Industries, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The file date of the articles of incorporation: 09/17/1998

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution..

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Colleen A. Dowling

Colleen A Dowling
(Typed or printed name of person signing)

Director

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35