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AMD135 (10/3/5/10)

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Articles of Dissolution: Secret Encounters, Inc DOCUMENT NUMBER: P00000085234 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Bob Inghram** (Name of Contact Person) C/O Full Spectrum Telecommunications, Inc. (Firm/Company) 14175 Icot Blvd. Suite 100 (Address) Clearwater, FL 33760 (City/State and Zip Code) For further information concerning this matter, please call: Bob Inghram (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



February 18, 2010

BOB INGHRAM % FULL SPECTRUM TELECOMMUNICATIONS, INC. 14175 ICOT BLVD - SUITE 100 CLEARWATER, FL 33760

SUBJECT: SECRET ENCOUNTERS, INC.

Ref. Number: P00000085234

We have received your document for SECRET ENCOUNTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the phone.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 810A00004043

Irene Álbritton Regulatory Specialist II

D' 'a' a f Carratina DO DOV 0007 Mallabarra Eladida 20014

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 as currently filed with the Florida Department of State:		
	Secret Encounters, Inc.		
SECOND:	The document number of the corporation (if known): P00000085234		
THIRD:	The date dissolution was authorized: 2/12/2010		
	Effective date of dissolution <u>if applicable:</u> 2/19/2010 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
•	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	,	
		5 E	
	(voting group)	美	
	Signatura	配额说。E. 凡勒勒 10 HAR -4 PM 4: 12	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Dan Johnson		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35