

PO2000117803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

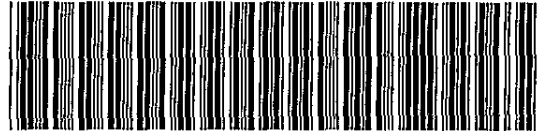
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600021898546

08/01/03--01017--014 \*\*35.00

*Voldis  
T. Lewis 8/15/03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG -1 AM 8:47

FILED

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 29, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: ARTICLES OF DISSOLUTION :**

**THE CELLULAR OUTLET, INC.**

The above named corporation wishes to DISSOLVE the corporation.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,

Barbara S. Hicks

**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: **The Cellular Outlet, Inc.**

**SECOND:** The date the dissolution was authorized: **July 29, 2003**

**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 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 29 July, 2003.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other office)

**WAYNE HERR**  
*Director*

SECRET  
AUG - 1 11 8 47  
FILED