

P94000071885

Hold the Phone Inc
Steven J. Focazio
8 Noble Woods Way
Ormond Beach, FL 32174

August 12, 1999



Mrs. Kathleen Keller Focaz
8 Noblewoods Way
Ormond Beach, FL 32174

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

99 AUG 18 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of a Florida Profit Corporation

Attached is the "Articles of Dissolution" form, requesting that this corporation be dissolved. The Corporation is: Hold the Phone, Inc. The FEI Number is: 59-3270713 In addition, I have enclosed a check for \$35.00 for the filing fee.

If you have any questions, please feel free to contact me at the number below.

Sincerely,

Steven J. Focazio
Steven J. Focazio

904-676-9164

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*****35.00 *****35.00

Vold's

V. SHEPARD AUG 25 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG 18 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, following articles of dissolution:

FIRST: The name of the corporation is: HOLD THE PHONE, INC

SECOND: The date dissolution was authorized: 12 | 31 | 98

THIRD: Adoption of Dissolution (CHECK ONE)

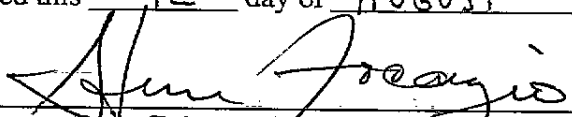
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 12 day of AUGUST, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN J FOCAZIO
(Typed or printed name)

PRESIDENT
(Title)