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CELLULAR CONSULTANTS, INC.

1044 Castello Drive, Suite 211
Naples, FL 34103

May 7, 1998

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*****52.50 *****52.50

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find attached Articles of Dissolution for Cellular Consultants, Inc. and Certificate of Cancellation for Cellular 428, Ltd.

Please contact Louisa O. Booth at (941) 434-0909 with any questions.

Thank you.

Sincerely,

Kathy

Kathy Nichols

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Availability	0251
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgment	
W. P. Verifier	

CERTIFICATE OF CANCELLATION

FOR

CELLULAR 428, LTD.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 30, 1988, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The partnership has dissolved.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:
CELLULAR CONSULTANTS, INC.

By: Neil E. Jones
Neil E. Jones, President

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