



F02000001857

ACCOUNT NO. : 072100000032

REFERENCE : 528263 4728359

AUTHORIZATION :

COST LIMIT :

Patricia Pigute
\$ 78.75

FILED
02 APR 15 PM 2:15
RECEIVED
02 APR 15 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2002

ORDER TIME : 11:13 AM

ORDER NO. : 528263-005

CUSTOMER NO: 4728359

CUSTOMER: Ms. Brenda Holland
Bush Ross Gardner Warren &
220 South Franklin Street
P.O. Box 3913
Tampa, FL 33602

FOREIGN FILINGS

NAME: TALK UNLIMITED NOW, INC.

9

BK

XXXX QUALIFICATION (TYPE: CO)

100005272484--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**RICHARD POLLARA
3320 SOUTH SAN MIGUEL
TAMPA, FLORIDA 33629**

April 12, 2002

FILED
02 APR 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: **TALK UNLIMITED NOW, INC.**
Document Number: **P02000008840**

Dear Sir or Madam:

Please allow this letter to confirm that I have dissolved Talk Unlimited Now, Inc., a Florida corporation, in my capacity as President of the corporation, a copy of which is attached. I will not revoke the dissolution, and thereby give my permission to allow Talk Unlimited Now, Inc., a Delaware corporation the right to use the corporate name in Florida.

Sincerely,



Richard Pollara

Enclosure
(copy of corporate dissolution)
255901.1

State of Florida



Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I certify the attached is a true and correct copy of the Articles of Dissolution, filed on April 12, 2002, dissolving TALK UNLIMITED NOW, INC., a Florida Corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000082332. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P02000008840.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twelfth day of April, 2002

Authentication Code: 302A00021860-041202-P02000008840-1/1



0025022 11-001

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2002

TALK UNLIMITED NOW, INC.
3320 SOUTH SAN MIGUEL
TAMPA, FL 33629

Re: Document Number P02000008840

The Articles of Dissolution, dissolving TALK UNLIMITED NOW, INC., a Florida corporation, were filed on April 12, 2002.

The certification you requested is enclosed. To be official the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H02000082332.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 302A00021860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

TALK UNLIMITED NOW, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 25, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of APRIL, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer -
if there are no officers or directors, by an incorporator.)

RICHARD POLLARA

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALK UNLIMITED NOW, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRENT A. JONES, ESQ.

(Name of Person)

BUSH ROSS GARDNER WARREN & RUDY, P.A.

(Firm/Company)

P.O. BOX 3913

(Address)

TAMPA, FL 33601-3913

(City/State and Zip code)

For further information concerning this matter, please call:

BRENDA K. HOLLAND,

(Name of Person)

at (813) 224-9255

(Area Code & Daytime Telephone Number)

Legal Assistant to Brent A. Jones, Esq.

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

02 APR 15 PM 2:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **TALK UNLIMITED NOW, INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **** APPLIED FOR ****

(FEI number, if applicable)

4. **MARCH 18, 2002**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **3606 S. WAVERLY PLACE, TAMPA, FLORIDA 33629**

(Principal office address)

3606 S. WAVERLY PLACE, TAMPA, FLORIDA 33629

(Current mailing address)

8. **PROVIDER OF TELECOMMUNICATIONS SERVICES**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **BRENT A. JONES, ESQ.**

Office Address: **220 S. FRANKLIN STREET**

TAMPA

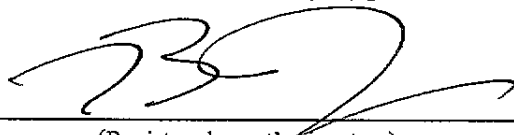
(City)

, Florida **33602**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLE Director: ROBIN CALDWELL

Address: 3606 S. WAVERLY PLACE

TAMPA, FLORIDA 33629

Director: _____

Address: _____

B. OFFICERS

President: ROBIN CALDWELL

Address: 3606 S. WAVERLY PLACE

TAMPA, FLORIDA 33629

Vice President: _____

Address: _____

Secretary: ROBIN CALDWELL

Address: 3606 S. WAVERLY PLACE, TAMPA, FLORIDA 33629

Treasurer: ROBIN CALDWELL

Address: 3606 S. WAVERLY PLACE, TAMPA, FLORIDA 33629

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBIN CALDWELL, PRESIDENT

(Typed or printed name and capacity of person signing application)

Delaware

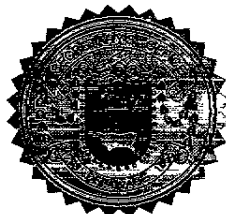
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALK UNLIMITED NOW, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
APR 15 PM 2:15
TALLAHASSEE
SECRETARY OF STATE
2002



3503340 8300

020190518

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1683074

DATE: 03-22-02