

H92093

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

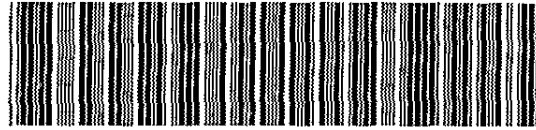
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -5 PM 4:00

Volm, Diss.

03/12/03

Dc

DIVISION OF CORPORATIONS
AMENDMENTS DIVISION
P.O. Box 6327
TAMPAHASSOC, FL 32314

PLEASE FILE ARTICLES OF DISSOLUTION FOR
NEW PHONE, INC.

WE ALSO HAVE ENCLOSURE \$8.75 FOR A
CERTIFIED COPY TO BE SENT TO

LUCI M. PARSONS
1125 RIVERSIDE DRIVE RD
TARPON SPRINGS, 34688-8805

THANK YOU

Luci M. Parsons

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: **NEW PHONE, INC.**
- SECOND: The date of dissolution was authorized: **September 30, 2002**
- THIRD: Adoption of Dissolution (CHECK ONE)

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

The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

Director
(voting group)

Signed this 28th day of February, 2003.

Signature: Luci M. Parsons
(By the Chariman or Vice Chairman of the Board, President, or other officer)

LUCI PARSONS
(Typed or printed name)

DIRECTOR/PRESIDENT
(Title)