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Division OF Companytall AMENEMELES Division P.D. Kok 6327 TONADHASSOC, FZ 32314 PLEASE Fire Anvienes OF DISSORUTION For New PHONE, Inc. WE ALSO HAVE TENCHORS 8.15 FOR A CONTIFICO COPY TO BE Sent TO Luci M. PARSONS 1125 Riversing River RA TAAPON Spainles, 34608-8805 THAT You sel. At-Parme

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.	SECRE 2003 HI
SECOND:	The date of dissolution was authorized: September 30, 2002	TARY OF CON
THIRD:	Adoption of Dissolution (CHECK ONE)	PH 4: 00
	Dissolution was approved by the charabelders. The number of wat	- and fau

- 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

i ageran (voting group) Signed this 28 day of February, 2003. By the Chariman or Vice Chairman of the Board, President, or other officer) Signature: LUCI PARSONS (Typed or printed name) DIRECTOR/PRESIDENT • a.

(Title)