| HI-TECH BEEPER AND CELLULAR, INC. 17325 N.W. 27th AVE., CAROL CITY, FL 33056 | 579 - OINSECRETARILED OI MAR 29 AM 9: 48 |
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| | Office Use Only |
| CORPORATION NAME(S) & DOCUM | |
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| (Corporation Name) | (Document #) |
| 4. | |
| (Corporation Name) | (Document #) |
| ☐ Walk in ☐ Pick up time | Certified Copy |
| ☐ Mail out ☐ Will wait | ☐ Photocopy ☐ Certificate of Status |
| NEW FILINGS | <u>AMENDMENTS</u> 4000037989544 -03/06/0101005002 *****35.00 *****35.00 |
| Profit Not for Profit Limited Liability Domestication Other | □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |

V SHEPARD

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 2001

HI-TECH BEEPER & CELLULAR, INC. 17325 N.W. 27TH AVE. CAROL CITY, FL 33056

SUBJECT: HI-TECH BEEPER & CELLULAR, INC.

Ref. Number: K48579

We have received your document for HI-TECH BEEPER & CELLULAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

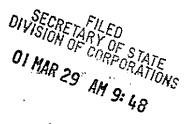
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 201A00014895

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DIVISION OF CORPORATIONS



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: HI-TECH BEEPER & CELLULAR, INC |
|----------|--|
| SECOND: | The date dissolution was authorized: 12/31/2000 |
| 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 numb | er of votes cast for dissolution was sufficient for approval by (voting group). |
| Sign | ed this 23 day of <i>Mosch</i> , 19 2001. |
| | HI-TECH BEEPER & CELLULAR, INC (Corporation Name) By And W May Common Cohom (Chairman or Vice Chairman of the Board, President, or other officer) |
| | Carmen L Cohen (Typed or printed name) |
| | Director Secretary (Title) |