

K48579

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 9:48

HIF-TECH BEEPER AND
CELLULAR, INC.

17325 N.W. 27th AVE., CAROL CITY, FL 33056

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

400003798954--4
-03/06/01--01005--002
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Uold's

V SHEPARD APR 3 2001

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

RECEIVED
01 MAR 29 AM 8:46
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 9:48

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)

Yes 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 number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 23 day of March, 19 2001.

HI-TECH BEEPER & CELLULAR, INC

(Corporation Name)

By Andre W. Chung / Carmen L. Cohen
(Chairman or Vice Chairman of the Board, President, or other officer)

Carmen L. Cohen

(Typed or printed name)

Director / Secretary
(Title)