

# M39608

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**DISSOLUTION**  
**CELLULAR PHONE USA, INC.**

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CELLULAR PHONE USA, INC.

ARTICLES OF DISSOLUTION

Cellular Phone USA, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607, 1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Cellular Phone USA, Inc. (the "Corporation").
- SECOND: The shareholders of the Company approved the dissolution of the Company by unanimous written consent on August 12, 2005.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: August 17, 2005

Cellular Phone USA, Inc.

By: 

Jason Bibi  
President

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