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HASSEE FLORIDA

H. FRANK WINN, JR.

ATTORNEY AT LAW
322 SOUTH ALCANIZ STREET
SEVILLE SQUARE
PENSACOLA, FLORIDA 32502

MAIL: POST OFFICE BOX 160 PENSACOLA, FL 32591-0150 TELEPHONE: (850) 434-6214 FAX: (850) 434-6290

January 31, 2008

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: ELASTOCALL SERVICES, INC.

Dear Sir or Madam:

Enclosed find ARTICLES OF DISSOLUTION for captioned corporation, together with fee of \$35.00.

Very truly yours,

H. Frank Winn, Jr.

HFWjr/bwb Enclosures

Cc: Bruce W. Guy

ARTICLES OF DISSOLUTION OF ELASTOCALL SERVICES, INC.

08 FEB -4 AM II: 1
SECRETARY OF STA

ELASTOCALL SERVICES, 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 ELASTOCALL SERVICES,

INC. (the "Corporation")

SECOND:

The shareholders of the Corporation approved the

dissolution of the Corporation on December 31, 2007.

THIRD:

The number of votes cast by the shareholders of the

Corporation for dissolution was sufficient for approval of that

action.

EXECUTED: December 31, 2007.

ELASTOCALL SERVICES, INC.

BRUCE W. GUY

President