

P00000063216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

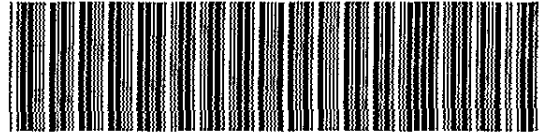
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 31 AM 10:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P00000063216
FDISS 1-31-03
3M OM

January 20, 2003

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Florida Profit Corporation

To Whom It May Concern:

Enclosed please find the letter requesting dissolution of KIT Cellular Inc.

Following please find my telephone number and return address as requested in the filing instructions.

Daytime phone number: 727-480-0871
Address: 5528 Quist Drive
Port Richey, Florida 34668

In advance, thank you for your kind and prompt attention to this matter.

Sincerely,



Selina Griffin

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KIT Cellular Inc.

SECOND: The filing date of the articles of incorporation was: 6/29/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

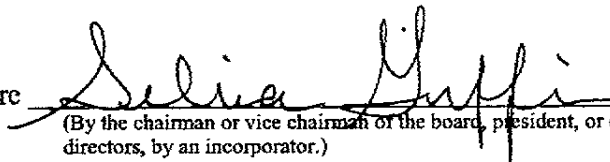
☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 20 day of January, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Selina Griffin

(Typed or printed name)

President / Incorporator

(Title)