P00000086755

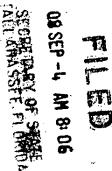
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Missila Collins

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Cellway Florida Inc. DOCUMENT NUMBER: P00000086755 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carmen M. Peters, CPA (Name of Contact Person) Fernandez-Bergnes & Associates, P.A. (Firm/Company) 7490 West Flagler Street (Address) Miami, FL 33144 (City/State and Zip Code) For further information concerning this matter, please call: at (_305__) 648-7100 (Area Code & Daytime Telephone Number) Carmen M. Peters, CPA (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Cellway Florida Inc.				
SECOND:	The document number of the corporation (if known): P00000086755				
THIRD:	The date dissolution was authorized: December 31, 2007				
	Effective date of dissolution if applicable: June 18, 2008 (no more than 90 days after disso	lution file	e date)		
FOURTH:			,		
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	: disso	olution	
	Dissolution was approved by the shareholders through voting groups				
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up enti	tled		
	The number of votes cast for dissolution was sufficient for approval by		OS SEP .		
	(voting group)	A OF SA	-4 AM 8: 06		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)				
	Alberto Poleo				
	(Typed or printed name of person signing)	_			
	Director				
	(Title of person signing)	_			

Filing Fee: \$35