

P0000106859

February 15, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT:
CELLULAR CORP.

CELEBRITY

300004930343--8

DEBIT MEMO: 22454-F

CHECK# 1277



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

CELEBRITY CELLULAR CORP.
23012 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

SUBJECT: CELEBRITY CELLULAR CORP.
Ref. Number: P00000106859

SUBJECT: CELEBRITY CELLULAR CORP.

Debit Memo #: 22454-F

Document #: P00000106859

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CELEBRITY CELLULAR CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 15, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000106859.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of February, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State