

01-01-03

To: Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

From: Millenium Cellular Inc.
Angel Gino Ramos, President
1740 Boxeney Court
Orlando, Fl 32837
407-697-2303
321-228-3588

Re: Articles Of Dissolution for Millenium Cellular Inc.,
Florida Profit Corporation

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 PM 3:48

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

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

SECOND: The date dissolution was authorized: 01-01-03

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Millenium Cellular Inc.
(voting group)

Signed this 1st day of January, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Angel Gino Ramos
(Typed or printed name)

President
(Title)