P0200086822

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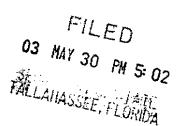
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	SPIEGEL & UTRERA, P.A.		
	(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR		
	(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY	
	(City, State, Zip) (Phone #)		

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cellular Ext	ras carporation	P02000086822
(Corpora	tion Name)	(Document #)
2. (Corporation Name)		(Document #)
3. (Comora	ion Name)	(Document #)
4.		_
(Софога	tion Name)	{Document #}
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Of	fficer/Director
Limited Liability	Change of Registered A	Agent
Domestication	★ Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	Examiner's initials
LX25031(10/92)		·

ARTICLES OF DISSOLUTION

OF



CELLULAR EXTRAS CORPORATION

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

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The name and address of this corporation is CELLULAR EXTRAS CORPORATION, 2872 Northwest 99th Terrace, Sunrise, Florida 33322.

SECOND: The date of the adoption of these Articles of Dissolution is 30 April

2003.

THIRD:

The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 30 April 2003

CELLULAR EXTRAS CORPORATION

Adam E. Prexl. President