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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

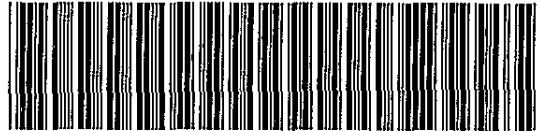
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/dia
T. Lewis 8/5/03

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

July 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: ARTICLES OF DISSOLUTION :

CELLULAR OUTLET LARGO, INC.

The above named corporation wishes to DISSOLVE the corporation.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,

Barbara S. Hicks

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 is: **Cellular Outlet Largo, Inc.**

SECOND: The date the dissolution was authorized: **July 29, 2003**

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 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 _____."]
(voting group)

Signed this 29 July, 2003.

Signature _____

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

WAYNE HERR
Director

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TALLAHASSEE, FLORIDA