

PO3000085208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

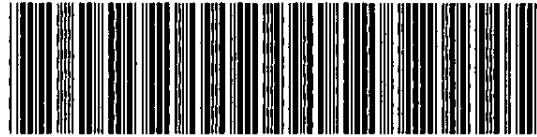
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300139238643

12/29/08--01039--011 **35.00

FILED
2008 DEC 29 PM 3:54
SECURE FARM, INC.
TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Gen 3 Telecom Holdings Inc.

DOCUMENT NUMBER: ~~134259691~~ P03000085208

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Bastic

(Name of Contact Person)

GEN 3 Telecom Holdings Inc.

(Firm/Company)

16103 33rd CT E

(Address)

PARRISH / FL 1 34219

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Bastic

(Name of Contact Person)

at (941) 776 8446

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2008 DEC 29 PM 3:54
TALLAHASSEE FLORIDA

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:

GEN 3 TELECOM ~~INC~~ HOLDINGS INC
P03000085208

SECOND: The document number of the corporation (if known): ~~134259691~~

THIRD: The date dissolution was authorized: DECEMBER 23, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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

PRESIDENT / VICE-PRESIDENT of GEN3 TELECOM
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary; by that fiduciary)

Edward G. Bastic

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2008 DEC 29 PM 3:54
SECRETARY
TALLAHASSEE, FL