

P03000140129

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04 DEC 22 AM 9:37
SECRETARY OF STATE
ALL AMESSEE, FLORIDA

Disseminated
5/12/03

**Redfone
Communications, Inc.**

14380 SW 139 court
Miami, FL 33186

December 9, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the original and one copy of a Articles of Dissolution for Redfone Communications, Inc., a Florida corporation. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

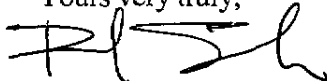
Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

Raul Segredo
14380 SW 139 Court
Miami, FL 33156

786-544-1100

Thank you in advance for your assistance.

Yours very truly,



Raul Segredo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2004

RAUL SEGREDO
14380 SW 139 CT
MIAMI, FL 33156

SUBJECT: REDFONE COMMUNICATIONS, INC.
Ref. Number: P03000140129

We have received your document for REDFONE COMMUNICATIONS, INC..
However, the document has not been filed and is being returned for the following:

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 404A00069866

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DIV OF CORP

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA CORPORATION**

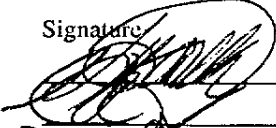
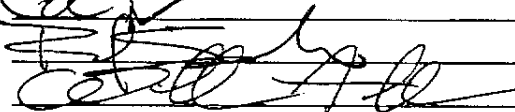
FILED
04 DEC 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Redfone Communications, Inc.
2. The effective date of the corporation's dissolution is December 9, 2004.
3. A description of the occurrence that resulted in the corporation's dissolution pursuant to § 608.44, Florida Statutes: Majority shareholder's approval for dissolution of Redfone Communications, Inc.
The number cast for dissolution by the shareholders was sufficient for approval of dissolution.
4. **CHECK ONE:**
☐ All debts, obligations and liabilities of the corporation have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to § 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **CHECK ONE:**
☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Dated: 9 DEC 2004

Signature

Typed or Printed name

Stylian Cocalides _____

Luis Segredo _____

Raul Segredo _____

Guillermo Anllo _____

RESOLUTION OF SHAREHOLDERS

OF

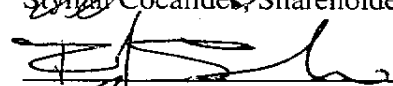
Redfone Communications, Inc. A FLORIDA CORPORATION

The undersigned, being the majority shareholders of Redfone Communications, Inc., a Florida corporation, hereby resolve to dissolve and consent to the dissolution of the corporation.

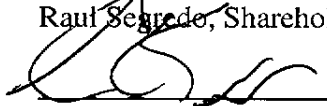
Dated this the 9th day of DEC, 2004.



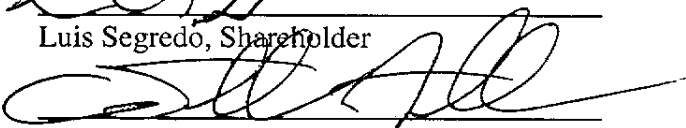
Stylian Cocalides, Shareholder



Raul Segredo, Shareholder



Luis Segredo, Shareholder



Guillermo Anflo, Shareholder