

P04000110981

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

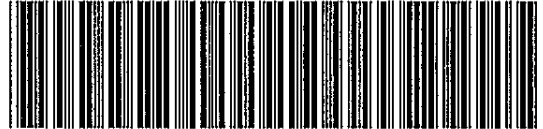
(Business Entity Name)

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04 DEC 10 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
STATE
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CLERK OF THE
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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. FREE-PHONES USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF
DISSOLUTION:

FILED
04 DEC 10 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of this corporation is:

FREE-PHONES USA, INC.

SECOND

The date Dissolution was authorized: December 3, 2004.

THIRD

Adoption of Dissolution:

 X 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

(Voting group)

Signed this December 3, 2004.

By



Typed or printed name: Cesar Youkhadar
Title: President