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BERRIZ & GERALD

Division of Corporations

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**P05000088850**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**A & J CELLULAR, INC.**

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BERRIZ&GIRALDO

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Florida Dept of State



September 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A & J CELLULAR, INC.  
10773 NW 58 ST., STE. 341  
MIAMI, FL 33178

SUBJECT: A & J CELLULAR, INC.  
REF: P05000088850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have used the wrong fax cover sheet. You need the one for a dissolution, not a revocation of dissolution. Please resubmit with correct cover sheet.

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

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Cheryl Coulliette  
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

H06 000 226 1513.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A & T Cellular, INC.

SECOND: The date dissolution was authorized: September 07, 2006

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 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 07 day of September, 2006

Signature

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

James Pierce

(Typed or printed name)

Director / President

(Title)

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

H06 000 226 1513

SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

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