

PO4000039211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

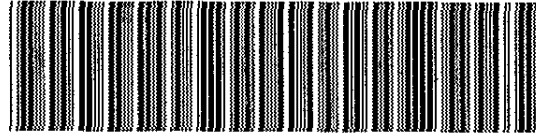
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Truly mobile Inc Dissolution

DOCUMENT NUMBER: PO6000039211

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

Please return all correspondence concerning this matter to the following:

Karen K Blanton
(Name of Contact Person)

Truly Mobile Inc
(Firm/Company)

5415 Lake Howell Road #163
(Address)

Winter Park FL 32792-1033
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen K Blanton at (321) 303-7778
(Name of Contact Person) (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

Dissolution Agreement of Shareholders for Truly Mobile, Inc

This Dissolution Agreement made on this 9 February 2007, among Karen K. Blanton, President/Chairman, and Priscilla J. Parke, Vice-President/Secretary (Collectively hereafter the "Shareholders") have approved and agree to the filing of the Articles of Dissolution for Truly Mobile, Inc, a Florida Corporation, thus dissolving the company as a Corporation. Whereas, from this day forward, Shareholders will no longer be the record and beneficial owner of shares of common stock in the Corporation. Shareholders agree to split the remaining bank balance after the collection of all outstanding invoices and deposits are made and all pending checks clear the bank. At that time, the Wachovia business checking account will be closed and all remaining checks destroyed.

Shareholders agree that Karen K Blanton will take over all financial responsibility and control of the contract agreements for American International Companies through Dean Insurance Agency, Inc. Karen K Blanton agrees to hold Priscilla J Parke free and harmless of these debts and assumes all liability. Any and all refunds due from American International Companies through Dean Insurance Agency, Inc. will be shared equally between Shareholders.

Shareholders agree to go their separate ways continuing in the "Loan Closing/Brokering Business" if they so choose and agree to hold each other free and harmless of the Shareholders' Restrictive Agreement dated 29 March 2006 in its entirety. In particular, Shareholders agree that paragraph 20 **Post-Term Covenant Not to Compete** be considered null and void due to the fact that Truly Mobile, Inc. has been dissolved.

IN WITNESS WHEREOF the parties have executed this Dissolution Agreement as of the day and year first above written.

Witnesses:

Shirley m. Bean
Shirley m. Bean

Karen K Blanton
Karen K Blanton, President/Chairman

John R. Faison
John R. Faison

Priscilla J Parke
Priscilla J Parke, Vice-President/Secretary

State of **FLORIDA**
County of **Seminole**

Sworn to and subscribed before me this 9 day of February 2007, by Karen K Blanton who has produced a Florida Driver License as identification.

(Seal) 

Karen T. Faison
Notary Public

State of **FLORIDA**
County of **Seminole**

Sworn to and subscribed before me this 9 day of February 2007, by Priscilla J Parke who has produced a Florida Driver License as identification.

(Seal) 

Karen T. Faison
Notary Public

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:

Truly Mobile, Inc.

SECOND: The document number of the corporation (if known): PO6000039211

THIRD: The date dissolution was authorized: 2/9/07

Effective date of dissolution if applicable: 2/9/07
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

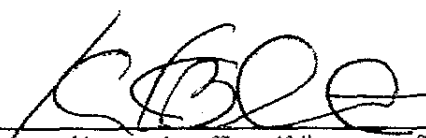
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

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)

Karen Kolenton

(Typed or printed name of person signing)

President

(Title of person signing)

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