

P08000 101634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

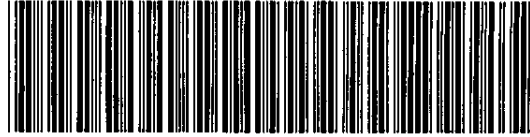
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/15--01005--016 **52.50

FILED
15 JAN 13 AM 11:44
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MD
JAN 14 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNLOCKED CELL PHONE KINGS, INC.
26-3717025

DOCUMENT NUMBER: N/A

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

Please return all correspondence concerning this matter to the following:

EDWARD SCHRADER CONTROLLER
(Name of Contact Person)

JEG & SONS, INC.
(Firm/Company)

20000 N.E. 15TH COURT
(Address)

MIAMI, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD SCHRADER at (305) 654-7555 x 303
(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

FILED
15 JAN 13 AM 11:43
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:

UNLOCKED CELL PHONE KINGS, INC (26-3717025)

SECOND: The document number of the corporation (if known): NOT KNOWN

THIRD: The date dissolution was authorized: 12/31/14

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)


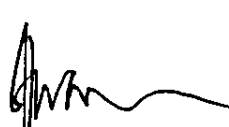
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. ELIYAHU NASH AS 100% SHAREHOLDER
- ☐ Dissolution was approved by the shareholders through voting groups. APPROVED DISSOLUTION.

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

N/A
(voting group)

✓ Signature:   1/6/15
(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)

ELIYAHU NASH
(Typed or printed name of person signing)

PRESIDENT JEG & SONS, INC. EZZY WASSERMAN
(Title of person signing) PRESIDENT UNLOCKED CELL PHONE KINGS

Filing Fee: \$35