## P92000005617

May 15, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

500002891685--3 -06/01/99--01150--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept the enclosed document as formal notice of dissolution of:

Maximum Telecommunications, Incorporated 3913 Wisconsin Avenue Tampa, FL 33616

Should you have any questions, you may contact me at:

Todd Williams 3913 Wisconsin Avenue Tampa, FL 33616 813-831-4658

Thank you,

Todd W/ Williams

V. SHEPARD UN 1 0 1999

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## ARTICLES OF DISSOLUTION

FILED 99 JUN - I AM 10: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Maximum Telecommunications, In	<u>C</u> .
SECOND: The date dissolution was authorized: May 10, 1999	1
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cost 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 10th day of May , 1999	=
Simon All M) M) ellami	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	-
Todd W. Williams	
(Typed or printed name)	
Resident	- -
(Title)	