

P93000041616



ACCOUNT NO. : 072100000032

REFERENCE : 131035 7111512

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 35.00

FILED  
01 MAY -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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2001 MAY -2 AM 9:59

ORDER DATE : April 27, 2001  
ORDER TIME : 9:40 AM  
ORDER NO. : 131035-035  
CUSTOMER NO: 7111512  
CUSTOMER: Ms. Shayne A. Rosecrans,  
Coach Usa  
One Riverway  
Suite 500  
Houston, TX 770561903

DOMESTIC FILINGS

NAME: TELCO, INC.

400004131704--7

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

GOULLETTE MAY 0 2 2001

CONTACT PERSON: Sandra Mathis - EXT# 1165

EXAMINER'S INITIALS: \_\_\_\_\_

### ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Telco, Inc.

SECOND: The filing date of the articles of incorporation was: 06-07-93

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 18<sup>th</sup> day of April, 2001

Signature Robert E. Longo  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert E. LONGO  
(Typed or printed name)

Vice President and Corporate Secretary  
(Title)

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TALLAHASSEE, FLORIDA

# Directors, Officers Report

Telco, Inc.

Tuesday, April 17, 2001

## DIRECTORS

Linda Bell  
Frank P. Gallagher  
Robert E. Longo

Director  
Director  
Director

## OFFICERS

James S. Barr  
Frank Genovese  
Frank P. Gallagher  
Stephanie Reyes  
Shayne A Rosecrans

President  
Executive Vice President  
Chief Executive Officer  
Treasurer  
Assistant Corporate Secretary  
Assistant Corporate Secretary