

P93000078744

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOBILECELL COMMUNICATIONS, INC.

DOCUMENT NUMBER: P93000078744

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

Please return all correspondence concerning this matter to the following:

Edward P. Guttenmacher, Esq

(Name of Person)

Guttenmacher & Bohatch, P.A.

(Name of Firm/Company)

2600 Douglas Road, PH 8

(Address)

Coral Gables, Florida 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

Justin M. Savioli, Esq.

(Name of Person)

at (305) 442-4911

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT**

OF

MOBILECELL COMMUNICATIONS, INC.

A Florida Corporation

Document Number P93000078744

1519 N.W. 82 Ave.

Miami, Florida 33126

Filed for Incorporation: November 8, 1993

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 FEB 26 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **MOBILECELL COMMUNICATIONS, INC.**
2. As of the date this plan of dissolution was adopted, the name and respective address of the Directors of the Corporation were as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Carolina Benhamu	President	1519 N.W. 82 Ave. Miami, Florida 33126

3. Currently, the name and respective address of the Officers and Directors of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Carolina Benhamu	President	1519 N.W. 82 Ave. Miami, Florida 33126

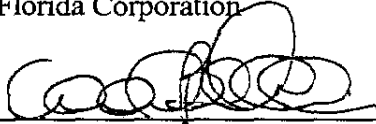
4. All liabilities and obligations of the Corporation have been paid or discharged.
5. No property or assets remained to be distributed among the Shareholders of the Corporation

after the payment of all debts, obligations, and liabilities of the Corporation.

6. There are no actions pending against the Corporation in any court.
7. The Corporation elected to dissolve by unanimous vote at the shareholder's meeting of the 1st day of January, 2004, and said vote was duly recorded in the minutes of said meeting. The minutes of such meeting have been signed by all Shareholders of the Corporation and the official corporate seal affixed.

Dated this 21 day of February, 2004.

MOBILECELL COMMUNICATIONS, INC.,
a Florida Corporation



Carolina Benhamu, Director

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 21 day of February, 2004, by Carolina Benhamu, Director of MOBILECELL COMMUNICATIONS, INC., who is personally known to me or has produced Driver License as identification.

My commission expires:



NOTARY PUBLIC

