

CORPORATE Contact Brenda Phillips

P94000053332

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

OFFICE USE ONLY

CIS Acct. # 4331425

Patricia Pugh

AUTHORIZATION #072100000032

CIS Order # 684849

\$35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intelco Russia Corporation 100002415661--3
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☒ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|------------------------------------------------------------|--|
| Amendment | |
| Resignation of R.A., Officer/Director | |
| Change of Registered Agent | |
| <input checked="" type="checkbox"/> Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|----------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

FILED
98 JAN 29 PM 3:16
98 JAN 29 AM 10:49
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

4/29

Jon Val. Diss

Examiner's Initials

FILED

98 JAN 29 PM 3:16

INTELCO RUSSIA CORPORATION

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF DISSOLUTION


Pursuant to Section 607.1403 of the Florida 1989 Business Corporation Act, the undersigned, being the President of Intelco Russia Corporation, a Florida corporation, (the "Corporation"), hereby states that:

1. The name of the Corporation is Intelco Russia Corporation.
2. The date that dissolution of the Corporation was authorized is January 26, 1998.
3. The number of votes cast for dissolution by the shareholders was sufficient to approve the dissolution of the Corporation. The approval of the dissolution of the Corporation was authorized by a written consent of the majority stockholder given in accordance with Section 607.0704(5) of the Florida 1989 Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed in its name and on its behalf by its President, a duly authorized officer of the Corporation, and attested by its Secretary effective the 26th day of January, 1998.

INTELCO RUSSIA CORPORATION

By:


Charles M. Piluso, President