

P94000075128

Joseph Grzyb
1302 F Adams Farm Hwy
Greensboro, NC 27407

City/State/Zip

Phone #

Office Use Only

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

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-05/02/97--0.013--003
*****35.00 *****35.00

1. _____
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volker
Dissolved
07-3-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

JOSEPH GRZYB
1302F ADAMS FARM PARKWAY
GREENSBORO, NC 27407

SUBJECT: AMERITECH CELLULAR, INC.
Ref. Number: P94000075128

RECEIVED
97 JUL -2 AM 8:15
DIVISION OF CORPORATIONS

We have received your document for AMERITECH CELLULAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

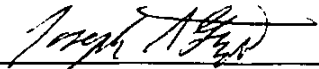
Letter Number: 097A00024668

**ARTICLES OF DISSOLUTION
OF AMERITECH CELLULAR, INC.**

Pursuant to FSA §607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Ameritech Cellular, Inc.
2. The date of its incorporation was: October 10, 1994
3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. These articles will be effective upon filing.

Date: 15 March 97



FILED
97 JUL -3 PM 3:29
TALLAHASSEE, FLORIDA

**ACTION BY UNANIMOUS CONSENT OF THE SHAREHOLDERS OF
AMERITECH CELLULAR, INC. IN LIEU OF A SPECIAL MEETING**

Pursuant to Florida Statutes 607.0704 and 607.1402(6), the undersigned, being all of the shareholders of Ameritech Cellular, Inc., do hereby take the following actions and adopt the following resolutions by unanimous consent in lieu of a special meeting of the shareholders of Ameritech Cellular, Inc. as follows:

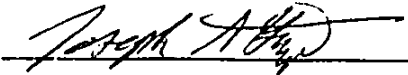
RESOLVED, that a Plan of Liquidation be, and hereby is, formulated to effect a liquidation and dissolution of the corporation in accordance with the following resolutions;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation;

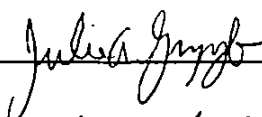
RESOLVED, that after providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the shareholders on a pro rata basis;

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the Plan of Liquidation set forth in the above resolutions.

IN WITNESS WHEREOF, the undersigned, being all the shareholders of Ameritech Cellular, Inc., do set their hands and seals as of this 15 day of March, 1998.



Joseph A. Grzyb
President



Julie A. Grzyb
Vice President