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*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

March 1, 1999

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

900002794939--6  
-03/04/99--01089--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TRANSMITTAL LETTER

**SUBJECT:** CELL-NET, INC.

Enclosed is an original and one (1) copy of the articles of DISSOLUTION and a check for Thirty Five 00/100 dollars (\$35) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,

Barbara S. Hicks

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: **Cell-Net, Inc.**

**SECOND:** The date the dissolution was authorized: **February 17, 1999.**

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ **Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.**

☐ Dissolution was approved 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 28 day of February, 1999.

Signature \_\_\_\_\_  
(By the Chairman, Vice Chairman of the Board, President, or other officer)

**WILL MANNS**  
*Director / President*

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