## P95000013744



THE UNITED STA	<i>TES</i>		
COMPANY	ACCOUNT NO. : (	072100000032	
	REFERENCE :	726471 4311859	
	AUTHORIZATION :	Patricia Papito	
	COST LIMIT : S	\$ 35.00	
ORDER DATE	: March 3, 1998	de	S1 00
ORDER TIME	: 9:32 AM	INO	COXP
ORDER NO.	: 726471-005	60000	)24464566
CUSTOMER N	0: 4311859		
CUSTOMER:	Mr. Glenn Halpern Haythe & Curley 237 Park Ave. 20th Floor New York, NY 10017-3142		FILED  98 NAR -4 PN 4: 09  SECRETARY OF STATE TALLAHASSEE, FLORIDA
MAM	E: TELEMANAGEMENT SEF FLORIDA, INC.	RVICES OF	
PLEASE RET	CLES OF DISSOLUTION  Example of Agood stands  W.P. Verifyer	Don	RECEIVED  98 MAR -4 AM 9: 56  DIVISION OF BORPORATION  CO



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

CSC 1201 Hays Street Tallahassee, FL 32301 Please give original submission date

SUBJECT: TELEMANAGEMENT SERVICES OF FLORIDA, INC.

Ref. Number: P95000013744

We have received your document for TELEMANAGEMENT SERVICES OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

OMISION OF COROCONATION

Letter Number: 398A00011951

## ARTICLES OF DISSOLUTION BY DIRECTORS AND SHAREHOLDERS

TALLAHASSEE, FLORDA

OF

TELEMANAGEMENT SERVICES OF FLORIDA, INC.

To the Department of State State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

- 1. The name of the corporation is TeleManagement Services of Florida, Inc.
- 2. The date the dissolution was authorized was March  $\frac{3}{2}$ , 1998.
- 3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
- 4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on March 2, 1998.

TELEMANAGEMENT SERVICES OF

FLORIDA, INC

Name: Title:

Lee Edelstein, President

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