## P9500025068 RISTBAND OMMUNICATIONS, INC.

KENNETH R. PHILLIPS, PRES. MILDRED L. MARTIN, V. PRES. 2194 PIONEER TRAIL NEW SMYRNA BEACH, FL 32168 Watch - The Future

TEL. & FAX. 904-423-6673

April 7, 1999

Honorable Katherine Harris Secretary of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

900002835969--4 -04/12/99--01083--018 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re:

WRISTBAND COMMUNICATIONS, INC.

Document No. P95000025068

Dear Ms. Harris:

Enclosed are the following documents:

1. Check in the amount of \$43.75 for

Filing fee

35.00

Certified Copy

8.75

- 2. Articles of Dissolution and two copies (one for certification and one acknowledgment copy.
- 3. Return stamped envelope.

Please return the certified copy and acknowledgment copy to me for filing with the corporate records.

Very truly yours,

WRISTBAND COMMUNICATIONS, INC.

Kenneth R. Phillips

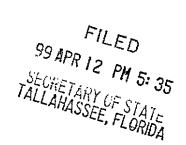
President

KRP/wp Enclosures VS APR 1 5 1999

Wold:s

## ARTICLES OF DISSOLUTION

OF



## WRISTBAND COMMUNICATIONS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WRISTBAND COMMUNICATIONS, INC.

SECOND: The date dissolution was authorized was February 27, 1999.

THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this Z day of April, 1999.

WRISTBAND COMMUNICATIONS, INC.

Kenneth R. Phillips, President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing document was acknowledged before me by KENNETH R. PHILLIPS, President of WRISTBAND COMMUNICATIONS, INC., who is personally known to me, and he acknowledged that he executed the document under authority vested in him by said corporation and the seal affixed hereto is the seal of said corporation.

Witness my hand and seal this \_\_\_\_\_ day of April, 1999.

Notary Public, State of Florida

My commission expires:

