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Sam'Son Publishing  
P.O. Box 431551  
Big Pine Key, FL. 33043

**Special Meeting of Directors  
of  
Call Link Cards, Inc.**

Held at 865 Pirates Rd., Summerland Key, FL 33042 on the 29th day of August, 1997 at 10:00a.m. Jay Marzella, President called the meeting to order.

WHEREAS, Call Link Cards, Inc. has ceased to continue business operations, and

WHEREAS, all assets of the corporation have been distributed, and

WHEREAS, there are no outstanding accounts receivable or payable,

On motion duly made, seconded and carried, it was:

RESOLVED that the corporation, Call Link Cards, Inc. be dissolved.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 29th day of August, 1997

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-03/02/97--01104--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Candice K. Marzella*

Candice K. Marzella, Treasurer

*Candice authorized to  
Charge dates from  
9-3-97 to 8-29-97*

*Diss  
NFS 9-15-97*

*"Originator of the Florida Keys Calling Card"*

FILED  
97 SEP -2 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 SEP -2 PM 2: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Call Link Cards, Inc.

SECOND: The date dissolution was authorized: 8-29-97

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 by 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 29th day of August, 19 97.

Signature Cathy Marzella  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Candice Kelly Marzella  
(Typed or printed name)

Treasurer  
(Title)