

P96000005388

January 16, 1997.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Accompanying this letter is a copy of the Articles of Dissolution for TelNet of North Florida, Inc.

The company ceased conducting business on December 15, 1996 and dissolution was approved by a unanimous vote of all stockholders.

Should you have any questions concerning this matter, please contact me by mail or phone at the following:

Kirk H. Sanford, Sec./Treasurer
1758 Buttonbush Way
Orange Park, FL 32073
(904) 269-0775

Sincerely,

Kirk H. Sanford
Kirk H. Sanford

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*Corporations
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97 JAN 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 JAN 28 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TELNET of North Florida, Inc.

SECOND: The date dissolution was authorized: December 15, 1996

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 _____ day of _____, 19 _____.

Signature

Kirk H. Sanford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KIRK H. SANFORD

(Typed or printed name)

Sec. 1 Treasurer

(Title)