

LAW OFFICE OF

LAVALLO & FRANK

4847 E. Virginia, Suite B
Post Office Box 15217
Evansville, Indiana 47716
Telephone (812) 477-6510
Facsimile (812) 477-6514

Stephen S. Lavallo
Shannon S. Frank
Timothy A. Kline

P96000056373

June 23, 2000

800003306868--7
-06/27/00--01085--005
*****43.75 *****43.75

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Voice-Mail of Miami, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-mentioned corporation, along with a check in the amount of \$43.75 (\$35.00 to cover the filing fee and \$8.75 for a Certificate of Status). Please forward confirmation of the withdrawal and the Certificate of Status to the undersigned in the self-addressed stamped envelope that I have enclosed.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,

LAVALLO & FRANK

By:

Shannon S. Frank

/dr

Enclosures

FILED
00 JUN 27 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM
P96000056373
+ 4) MISS
* Cert
27-0

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: Voice-Mail of Miami, Inc.

SECOND: The date dissolution was authorized: May 1, 2000

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.

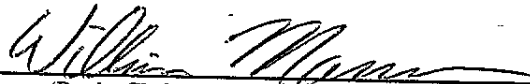
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of June, 2000

Signature



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

William Marver

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 AM 10:07

FILED