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ROBERT C. PORANNAN
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DIVISION OF CORPORATADE AND AREA FLORIDA

ARTICLES OF DISSOLUTION OF CAPITAL CELLULAR, INC.

ARTICLE I

<u>Name</u>

The name of the corporation is Capital Cellular, Inc. (hereafter "Corporation").

ARTICLE II

<u>Members</u>

The Corporation does not have any members.

ARTICLE III

Board of Directors

The Corporation has two directors in office, whose names are as follows: Robert E. Douglas and Cherry H. Douglas.

ARTICLE IV

Vote to Dissolve the Corporation

On August 7 2 Z., 2003, a meeting of the Board of Directors (hereafter "Board") was held to discuss, consider and vote on the dissolution of the Corporation. All directors were present. At the meeting, the Board voted unanimously to adopt a Resolution to dissolve the Corporation.

ARTICLE VI

Date of Dissolution

The effective date of these Articles of Dissolution and the date of dissolution of the Corporation is the date these Articles of Dissolution are filed with the Department of State.

IN WITNESS WHEREOF, the undersigned Director and President of the Corporation has executed these Articles of Dissolution on this 221 day of Avever, 2003.

Cherry Douglas, President

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