P96000067983



ACCOUNT NO. :

072100000032

REFERENCE : 569929

AUTHORIZATION

COST LIMIT : \$ 43.75

PILED
DEC 31 AM 11: 38
CHARSSEE, FLORID

ORDER DATE: December 31, 2001

ORDER TIME : 9:45 AM

ORDER NO. : 568829-005

400004744294--8

CUSTOMER NO:

5674A

CUSTOMER: Robert C. Burke, Jr., Esq

Kimpton Burke & Heiden, P.A.

Suite 100

28059 U.S. Highway 19, North

Clearwater, FL 33761

DOMESTIC FILINGS

NAME: CELLULAR SOLUTIONS, INC.

RECEIVED

01 DEC 31 M ID: 23

DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C. Coulliette DEC 3 1 2001

CONTACT PERSON: Kelly Courtney - EXT# 1116

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

PURSUANT TO FLORIDA STATUTES 607.1403

OF THE FLORIDA STATUTES

OF

CELLULAR SOLUTIONS, INC.



Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **CELLULAR SOLUTIONS**, **INC**.
- 2. Dissolution was authorized on the 28th day of December , 2001 to be effective December 31, 2001.
- 3. The number of shares casting votes in favor of dissolution was sufficient for approval.

DATED: December 28,2001

CELLULAR SOLUTIONS, INC.

Nick Demetrakis, President

Nick Demetrakis, Secretary

(Corporate Seal)

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared NICK DEMETRAKIS who is to me well known to be the person described in and who subscribed the above articles of

dissolution as President and Secretary of the named corporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in said County and State, this 28th day of December, 2001.

Mary Sugar	R. C. Burke, Jr.		
	MY COMMISSION #	DD053858	EXPIRES
	R. C. Burke, Jr. MY COMMISSION # DD053858 EXPIRES August 79, 2005		
THE REAL PROPERTY.	BONDED THRU TROY FAIN INSURANCE, INC.		

/(Lymn
Notary Public,	State of Florida
Name:	
Serial Number	
Commission E	xpires:

 $\Lambda \cap \Lambda$