

P96000071805

4/13/99

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

Re: VideoPhone Corporation- Dissolution

Enclosed is a check to cover the costs of dissolution of the company, which was approved by the required 2/3 majority vote of shareholders.

Thank you,



Steven D. Kimmel, Liquidating Agent and Agent for Service
10185 Collins Ave. #604
Bal Harbour, FL 33154
Tel: (305)861-3050

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FILED
99 APR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

Me 4/16

ARTICLES OF DISSOLUTION

FILED
99 APR 15 PM 1:26
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: Videophone Corporation

SECOND: The date dissolution was authorized: 4/9/99

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 9 day of April, 19 99

Signature SK D. K. P. Chairman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN D. KIMMEL
(Typed or printed name)

Chairman of The Board
(Title)