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January 25, 1997

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

RE: DISSOLUTION OF WHOLESALE PHONE CLUB

S. M. C. M. C. S. M. Attached please find both Articles of Dissolution along with a check in the amount of \$43.75 constituting the required filing fee of \$35 plus an additional \$8.75 for a certificate of status.

Sincerely,

**Robert Curtiss** 

000002072280--7 -01/29/97--01041--018 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

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VS FEB

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the fallowing articles of dissolution: The name of the corporation is: WHOLESALE PHONE CLUB, INC FIRST: The articles of incorporation were filed on: SEPTEMBER 30, 1996 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 27th day of JANUARY, 1997 Signature<sup>(</sup> (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Robert Curiss
(Typed or printed name)

Resident
(Title)