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PAGEMASTER PAGING, INC.

CERTIFICATE OF DISSOLUTION

WE, the holders of all of the outstanding shares of stock of **Pagemaster Paging**, Inc., entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of Florida

Pagemaster Paging, Inc., do certify:

- 1. The name of the Corporation is Pagemaster Paging, Inc.
- 2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on February 5, 1997.
- 3. The names and addresses of the Corporation's directors are as follows:

William Marks 1841 Greenhill Drive Clearwater, Florida 33755

4. The names and addresses of the Corporation's officers are as follows:

William Marks, President/Secretary/Treasurer 1841 Greenhill Drive Clearwater, Florida 33755

- 5. The Corporation elects to dissolve.
- 6. The Corporation has only one class of stock.
- The dissolution of the Corporation was authorized at a special meeting of shareholders by a unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

William Marks, Shareholder/President

Dated: December 31, 1998.

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