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#### RICHARD FREDERICK TRISMEN

ATTORNEY AND COUNSELLOR AT LAW

213 WEST COMSTOCK AVENUE
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WINTER PARK, FLORIDA 32790

OF COUNSEL TO: DITTMER, WOHLUST & WILKINS, P.A. TELEPHONE (407) 647-5654 FACSIMILE (407) 647-2911

October 30, 1998

700002679707--9 -11/04/98--01005--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Dissolution of Midwest Communication Resources, Inc.

Our File No. 22120 \ 08405

#### Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution of the above-mentioned corporation, together with our firm's check in the amount of \$35.

Please send a stamped copy of the Articles of Dissolution to the undersigned.

Thank you.

Sincerely yours,

Richard F. Trismen

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NOV - 6 1998

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## ARTICLES OF DISSOLUTION PURSUANT TO §607.1402 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF MIDWEST COMMUNICATION RESOURCES, INC.

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Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Midwest Communication Resources, Inc.
- 2. The names and respective addresses of the officers of the corporation

are as follows:

Christopher G. Cogan
696 North Maitland Avenue
Maitland, Florida 32751

Chairman of the Board/Vice-President/Treasurer/Director

Mark L. Evans

696 North Maitland Avenue Maitland, Florida 32751 Chief Administration Officer/ President/Director

Noelle Dinsé

696 North Maitland Avenue Maitland, Florida 32751 Secretary/Assistant Treasurer/ Director

3. The names and respective addresses of the directors of the corporation are as follows:

Christopher G. Cogan

696 North Maitland Avenue Maitland, Florida 32751

Mark L. Evans

696 North Maitland Avenue Maitland, Florida 32751

Noelle Dinsé

696 North Maitland Avenue

Maitland, Florida 32751

- 4. All liabilities and obligations of the corporation have been paid or discharged.
- 5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
  - 6. There are no actions pending against the corporation in any court.
- 7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these Articles.
  - 8. The number of votes cast for dissolution was sufficient for approval.

DATED August <u>25</u>, 1998.

MIDWEST COMMUNICATION RESOURCES, INC.

By:

Christopher G. Cogan, Chairman of the Board

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### UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF MIDWEST COMMUNICATION RESOURCES, INC., A FLORIDA CORPORATION

I, the undersigned, being the sole shareholder of Midwest Communication Resources, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature		÷#	Date		No. of Shares
Christopher G. Cosan	·	2 0₹ 1 . <del>-</del> -	8-25-98	74	1,000