

- WIRELESS
- LOCAL SERVICES
- LONG DISTANCE



**3RD MILLENNIUM
WIRELESS PLUS**

P97000065516

- PHONE SYSTEMS
- NETWORKS
- E-COMMERCE

FILED STATE
SECRETARY OF CORPORATIONS
01 APR 16 PM 3:49

April 11, 2001

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-04/16/01--D1087--015
*****35.00 *****35.00

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

REFERENCE: Articles of Dissolution

Enclosed is the Articles of Dissolution for 3rd Millennium Wireless Plus, Inc. along with a check for \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Katherine England
Katherine England
Accounting Manager

Uoldis.

1-877-331-3366

V. SHEPARD APR 23 2001

RIVERSIDE SHOPPES
Stuart, FL 34994
Phone (561) 692-2292
Fax (561) 692-2276

DENMARK BUILDING
Ft. Pierce, FL 34950
Phone (561) 466-2220
Fax (561) 466-2221

THE SHOPPES OF JUPITER
Jupiter, FL 33477
Phone (561) 748-2929
Fax (561) 748-7667

ABACOA TOWN CENTER
Jupiter, FL 33458
Phone (561) 625-1666
Fax (561) 625-0774

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 16 PM 3:49

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 3rd Millennium Wireless Plus, Inc.

SECOND: The date dissolution was authorized: MARCH 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

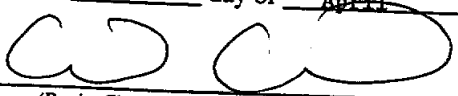
Dissolution was approved by vote of the shareholders through voting groups.

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 11 day of April, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Keith Croteau
(Typed or printed name)

Vice President
(Title)