

P97000076760



**CORP** MIQUEL  
ACCOUNTING SERVICE

Office Use Only

T NUMBER(S), (if known):

1695 Florida Mango Rd. / Suite #3 / West Palm Beach / FL 33406

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

FILED  
97 NOV 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

*[Signature]*  
11/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 30, 1997

MIQUEL ACCOUNTING SERVICE  
1695 FLORIDA MANGO ROAD  
SUITE 3  
W. PALM BEACH, FL 33406

SUBJECT: CELLULAR CONNECTION USA, INC.  
Ref. Number: P97000076760

We have received your document for CELLULAR CONNECTION USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 297A00052701

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CELLULAR CONNECTION  
USA, INC. 8970000 76760

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TALLAHASSEE, FLORIDA

SECOND: The articles of incorporation were filed on: SEPT. 5, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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 30 day of OCTOBER, 19 97

Signature



(By the chairman or vice chairman of the board, president, or officer. If there are no officers or directors, by an incorporator.)

NICOLA VENZIO / YURI PEREIRA

(Typed or printed name)

INCORPORATORS / DIRECTORS

(Title)