

P 97000077168
4G SOLUTIONS, INC.

August 5, 1998

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

FILED
98 AUG -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Florida Department of State,

SUBJECT: DISSOLUTION OF 4G SOLUTIONS, INC. (P97000077168)

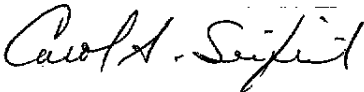
Enclosed please find Articles of Dissolution, Minutes of the Meeting of the Board of Directors, and a check in the amount of \$35 for filing fees for the dissolution of 4G Solutions, Inc. This corporation's Articles of Incorporation were filed on September 4, 1997 as document number P97000077168. If you have any questions, you can contact

Carol A. Seifreit
2011 Elk Spring Drive
Brandon, FL 33511-1726

(813) 684-0205 or (813) 661-7304
e-mail: seifreit@mindspring.com

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*****35.00 *****35.00

Respectfully,



Carol A. Seifreit
President

Enclosures:

Articles of Dissolution
Minutes of Meeting
Check

cc: David R. Ellis, Attorney at Law

Diss.
8-10-98
cc

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 4G Solutions, Inc.

SECOND: The articles of incorporation were filed on Sept. 4, 1997 Doc# P97000071168

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 July, 19 98

Signature

Carol A. Seifreit

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Carol A. Seifreit
(Typed or printed name)

President
(Title)

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**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
OF
4G Solutions, Inc.**

The board of directors of the corporation held its organizational meeting on July 30, 1998, at 10:00 o'clock, AM., at 3233 East Bay Drive, Suite 101 in Largo, Florida.

The following directors, constituting a quorum of the full board of directors, were present at the meeting:

Carol A. Seifreit

Lara M. Labastie

The following directors were absent:

Donna Grogan

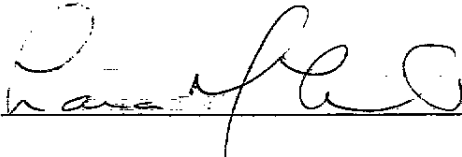
On motion and by unanimous vote, Carol A. Seifreit was elected temporary chairperson and then presided over the meeting. Lara M. Labastie was elected temporary secretary of the meeting.

The chairperson announced that each director of the corporation had received three days' or more prior notice of the meeting stating the time, place and purpose of the meeting.

RESOLVED, on motion and by unanimous vote, 4G Solutions, Inc. was dissolved. The appropriate documents will be filed with the state of Florida.

Since there was no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

SIGNED:



, Secretary