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FILED
99 MAY 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1999

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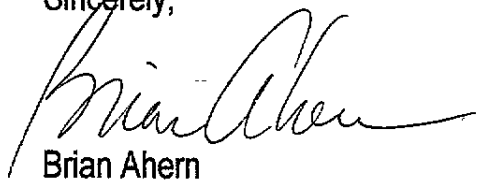
Mr. Brian Ahern
PO Box 1220
Cornville, AZ 86325
(502) 649 0787

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an original copy of the Articles of Dissolution for Cellular Now! Inc. and a check for \$35.00. I can be reached at the above address and phone number.

Sincerely,



Brian Ahern
President
Cellular Now! Inc.

Y6/d:s
JB

MAY 25 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CELLULAR NOW!, INC.

SECOND: The date dissolution was authorized: May 5, 1999

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 5 day of May, 19 99

Signature

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

Brian Ahern

(Typed or printed name)

President

(Title)