

P97000/03975

TRANSMITTAL LETTER

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

400002829264--3  
-04/05/99--01101--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: PAGEMASTER PAGING III, INC.

Enclosed is an original and one (1) copy of the Certificate of Dissolution and a check for \$35.00.

From: Kelly Drew, Tax-A-Miser, Inc.  
6441 Woodland Lane  
New Port Richey, Florida 34653  
(727) 846-7271

FILED  
99 APR -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Uoldis.

VS APR 14 1999

**CERTIFICATE OF DISSOLUTION  
PAGEMASTER PAGING III, INC.**

FILED  
99 APR -5 PM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the holders of all of the outstanding shares of stock of **Pagemaster Paging III, Inc.**,  
entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of  
**Florida**

**Pagemaster Paging III, Inc.**, do certify:

1. The name of the Corporation is **Pagemaster Paging III, Inc.**
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the  
Secretary of State of the State of **Florida** on December 10, 1997.

3. The names and addresses of the Corporation's directors are as follows:

**William Marks, Director**  
**1841 Greenhill Drive**  
**Clearwater, Florida 34615**

**Susan Wills, Director**  
**1232 Osceola Hollow Road**  
**Odessa, Florida 33556**

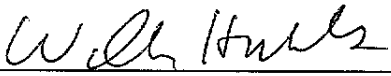
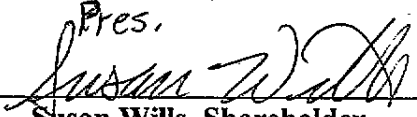
4. The names and addresses of the Corporation's officers are as follows:

**William Marks, President/Treasurer**  
**1841 Greenhill Drive**  
**Clearwater, Florida 34615**

**Susan Wills, Vice President/Secretary**  
**1232 Osceola Hollow Road**  
**Odessa, Florida 33556**

5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the Corporation was authorized at a special meeting of shareholders by a unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

  
\_\_\_\_\_  
William Marks, Shareholder  
Pres.  
  
\_\_\_\_\_  
Susan Wills, Shareholder

Dated: September 30, 1998.