

P98000014942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE
Aug 12 2009
EXAMINER

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LORI L. CAMPBELL, PARALEGAL
CONNIE M. GIBSON, PARALEGAL

August 7, 2009


Department of State
Division of Corporation
Corporate Filings
P.O. Box 8=6327
Tallahassee Florida, 32314

RE: Cellular Outfitters, Inc.
Document Number P98000014942

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$35.00 and the Articles of Dissolution for Cellular Outfitters, Inc. Please record the same with your department at your earliest convenience.

Sincerely,


Edward P. Jordan II
For the Firm

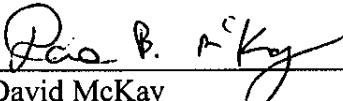
Enc.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, Cellular Outfitters, Inc, a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

1. The Name of the Corporation is Cellular Outfitters, Inc.
2. Dissolution of the corporation was authorized on July 9, 2009.
3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
4. Not voting groups were required to approve the dissolution of the corporation.

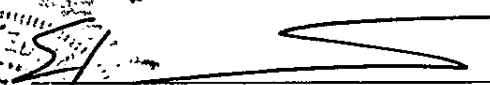
Approved on this 9th day of July, 2009.


David McKay
President, Shareholder and Director

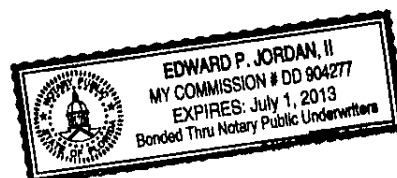
STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared David B. McKay, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Cellular Outfitters, Inc. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 9th day of July, 2009.


Notary Public

Corporations\Cellular Outfitters\Resolution of Dissolution.doc



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