

P98000051060

BEEPER NATION
19118 NW 77 PL
MIAMI, FL 33015
(305) 829-2398

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-02/19/99-01038-004
*****35.00 *****35.00

FILED
99 FEB 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
2-22-99
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: BEEPER NATION INC.

SECOND: The filing date of the articles of incorporation was: JUNE 5, 1998

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 16 day of FEB, 19 99.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THAO DAM

(Typed or printed name)

PRESIDENT

(Title)

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