

P98000070137

To Whom It May Concern,

I am filing this letter of dissolution of my business (Futurefon Inc.) and I have enclosed a check for \$35 to cover the filing fee. Please see to it that this is done immediately.

Sincerely,
Randall Turcotte

RANDALL TURCOTTE
10702 NW 21ST ST
CORAL SPRINGS, FL
33071

Phone # 954-340-5566

3000002879813
05/19/99 01045-009
*****35.00 *****35.00

FILED
99 MAY 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRG 5/25

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FUTUREFON INC.

SECOND: The date dissolution was authorized: 5/12/99

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 12TH day of MAY, 19 99

Signature

Randall Turcotte

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

RANDALL TURCOTTE

(Typed or printed name)

PRESIDENT

(Title)

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