

SAMUEL D. BALLEN JONATHAN BLOOM** OF COUNSEL MICHAEL A. FREELING** ALSO ADMITTED IN *NEW YORK *CONNECTICUT *WASHINGTON D.C.

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299 CAMINO GARDENS BOULEVARD BOCA RATON, FLORIDA 33432 TELEPHONE: 561-864-0000 FACSIMILE: 561-864-0001 E-MAIL: BBLAW@BLOOM-BALLEN.COM

NEW YORK OFFICE: 11 MARTINE AVENUE WHITE PLAINS, NY 10606 TEL: 914-421-3085 FAX: 914-686-5141

September 26, 2001

VIA OVERNIGHT MAIL

Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

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Re: Above and Beyond Cellular, Inc.

Dear Sir or Madam:

JB/ls Enc.

Enclosed herewith please find check number 1389, made payable to Division of Corporation in the amount of \$43.75 for filing the enclosed Articles of Dissolution of Above and Beyond Cellular, Inc. as well as a certificate of status. After it is filed, please return it to my office in the self-addressed stamped envelope.

Thank you for your attention herein. If you have any questions please do not hesitate to contact our office.

Very truly yours,

Jonathan Bloom

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ARTICLES OF DISSOLUTION OF ABOVE AND BEYOND CELLULAR, INC.

FIRST: The name of the corporation is Above and Beyond Cellular, Inc.

SECOND: The filing date of the articles of incorporation was April 7, 1999.

THIRD: None of the corporation's shares have been issued.

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: A majority of the incorporators authorized the dissolution.

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Signed this 20 Th day of September, 2001.

Michael Dennis, President

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