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**COVE & ASSOCIATES, P.A.**

*Business Regulation • Trade Practice Litigation*

The NationsBank Building  
3801 Hollywood Boulevard, Suite 100  
Hollywood, Florida 33021

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Firm/Owner/Zip

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Phone #

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 DEC 21 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JAN 5 2000

Examiner's Initials

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1402  
OF THE FLORIDA BUSINESS CORPORATION ACT

OF

PREPAID DIRECT, INC.

FILED  
99 DEC 21 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- a) The name of the Corporation is Prepaid Direct, Inc.
- b) The dissolution was authorized unanimously by the board of directors on December 15, 1999.
- c) The dissolution was unanimously approved by the shareholders of the common stock of the Corporation on December 15, 1999, which shares represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore the number cast for dissolution was sufficient for approval.

Dated this 16 day of Dec, 1999

By: 

WILLIAM JUDD, President

**CONSENT OF SHAREHOLDERS TO DISSOLUTION**

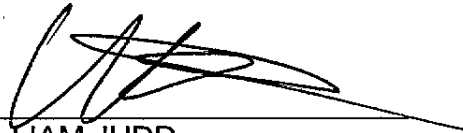
**of**

**PREPAID DIRECT, INC.**

The undersigned, being the holders of all outstanding shares of Prepaid Direct, Inc. do hereby consent to the voluntary dissolution of said corporation and do hereby authorize the President and the Secretary to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Florida.

Dated as of the 16 day of Dec., 1999.

SHAREHOLDERS:



WILLIAM JUDD



GREGORY VICK