



S21838

FILED
01 AUG 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 445859 4308005

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : August 27, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 445859-005

CUSTOMER NO: 4308005

Jess

CUSTOMER: Ms. Jennifer A. D'andrea
Pepper Hamilton LLP
3000 Two Logan Sq.
18th And Arch Streets
Philadelphia, PA 19103

300004561943--1

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 29 AM 11:28
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: TRILLIUM CELLULAR CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

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: TRILLIUM CELLULAR CORP.

SECOND: The date dissolution was authorized: April 30, 2001

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.

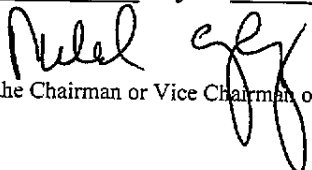
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Common Stock Shareholders

Signed this 20th day of July, 2001.

Signature


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

Michael B. Azeez

(Typed or printed name)

President

(Title)

FILED
01 AUG 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA