V69174

William T. McClellan P.O. Box 460460 Fort Lauderdale, FL 33346

(954) 792-7000

March 14, 2000



Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed are the Articles of Dissolution for **National Payphone**, **Inc.**A check in the amount of \$43.75 has been enclosed to cover the filing fee and certificate of status. Please mail the certificate of status to the address above.

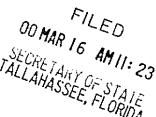
Very truly yours,

W. Thomas McClellan, President

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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: National Payphone, Inc	
SECOND:	The date dissolution was authorized: March 14, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Disso	olution was approved by vote of the shareholders through voting groups.	
Ti er	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	_5 ·- pe - '
Signe	d this 14 day of March 200	_ :
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	w 7 ·
	William Thomas McClellan (Typed or printed name)	
	Presipent (Title)	<u>.</u> 7