

V69174

William T. McClellan
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FILED
00 MAR 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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Uo/dis

V. SHEPARD MAR 27 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

☒ 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 14 day of March, 2000

Signature

William Thomas McClellan

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

William Thomas McClellan

(Typed or printed name)

President

(Title)