

b. The number of shares of the Corporation outstanding at the time of such adoption was 5,000 and the number of shares entitled to vote thereon was: 5,000

Class	Number of Shares
Common	5,000

c. The number of shares voted for such Resolution was 5,000 and the number of shares voted against such Resolution was -0-

Class	Number of Shares Voted	
	For	Against
Common	5,000	-0-

Date August 10, 1984

Answer Phone, Inc.
(Name of Corporation)

By Gene N. King

VICE - President

(Title)

By Helen S. King

Secretary

(Title)

After the filing of this statement with the Secretary of State, the corporation shall carry on no business except for the purpose of winding up and liquidating its affairs.

The Corporation shall immediately cause notice of the filing of the statement of intent to dissolve to be mailed to each known creditor of the corporation and to the S. C. Tax Commission. It shall also publish such notice in a newspaper published or having general circulation in the County in which the registered office of the corporation was located at the time of filing of this statement.

The Corporation shall fulfill or discharge its contracts, collect its Assets, convey and dispose of such properties as are not to be distributed in kind to its shareholders, pay, satisfy and discharge its liabilities and obligations, and do all other acts required or appropriate to wind up and to liquidate its business and affairs as expeditiously as practicable.

If voluntary dissolution proceedings have not been revoked, then when all debts, liabilities and obligations of the corporation have been paid and discharged, or adequate provisions has been made therefor, and all remaining property and assets of the corporation have been distributed to its shareholders, Articles of Dissolution shall be executed, verified, and delivered for filing with the Secretary of State.

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

} ss.

The undersigned GENE N. KING and HELEN S. KING do hereby certify that they are the duly elected and acting VICE - PRESIDENT and SECRETARY respectively, of ANSWER PHONE, INC. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Charlotte, N.C. this 10 day of August, 1984.

Gene N. King
(President or Vice President)

Helen S. King
(Secretary or Assistant Secretary)