Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305)379-9115 Fax Number : (305)381-9982

DISSOLUTION

TELEFONICA SHARED SERVICES, INC.

 Certificate of Status
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 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$43.75

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DIVISION OF CORFORATIONS

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TEL: 3053477370

ARTICLES OF DISSOLUTION



Pursuant to Section 607.1401, Florida Statutes, the undersigned, constituting the entire Board of Directors of Telefonica Shared Services, Inc., a Florida corporation (the "Board"), submits the following Articles of Dissolution to the Department of State of the State of Florida (the "Department of State"):

- 1. The name of the corporation is TELEFONICA SHARED SERVICES, INC. (the "Corporation").
- 2. The Corporation's Articles of Incorporation were filed with the Department of State on June 1, 2000. The Charter number is P00000053086.
- The Corporation has not issued any of its shares.
- There is no debt of the Corporation that remains outstanding and unpaid.
- 5. The entire Board has approved and authorized the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of January 24, 2001.

DIRECTORS:

Rafael Herriandez

Juan Aleson

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