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FILED
97 JAN 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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January 10, 1997

FLORIDA DEPARTMENT OF STATE
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution of Telefx Corporation. for filing with your office. Also enclosed is a check in the amount of \$35.00. Upon acceptance and filing please forward a certified copy to the undersigned. If you have any questions regarding the enclosures, please call me collect at (954) 784-0619.

Very truly yours,
JEAN CASCIO
ATTORNEY AT LAW

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VS JAN 24 1997

ARTICLES OF DISSOLUTION OF TELEFX CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1403 and Section 607.0704, the following Articles of Dissolution are hereby filed, after having been approved by unanimous written consent of the shareholders and directors

ARTICLE ONE

The name of the corporation is TELEFX CORPORATION.

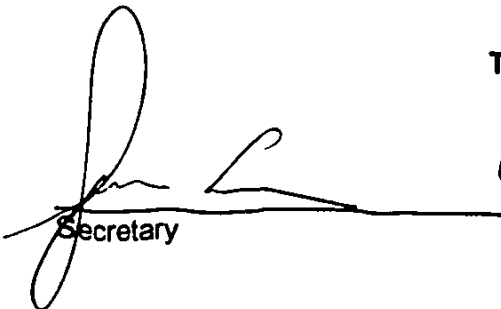
ARTICLE TWO


The date dissolution was authorized was December 31, 1996.

ARTICLE THREE

The dissolution approved unanimously in writing by the shareholders and directors.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 7 day of Jan, 1997.


Secretary

TELEFX CORPORATION

PRESIDENT
Carmelo Cansolo

