

P98000047440

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000079632 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
01 JUL - 9 PM 1:48
DIVISION OF CORPORATIONS

FILED
01 JUL - 9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

CALL PLUS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VOIDS
CBB
7-9
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

CALL PLUS USA, INC.
2601 S. BAYSHORE DRIVE, PH1
COCONUT GROVE, FL 33133

SUBJECT: CALL PLUS USA, INC.
REF: P98000047440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000079632
Letter Number: 801A00040456

2 (9)

FILED
01 JUL -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

H 01000079632

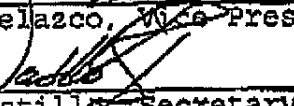
CALL PLUS USA, INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of CALL PLUS USA, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: CALL PLUS USA, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on July 6, 2001.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 6 day of July, 2001


Eduardo Vellazco, Vice President


Alvaro Castillo, Secretary
(SEAL)

H 01000079632