February 20, 2002

525113

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 23214

RE: Broadband Technologies, Inc. 5111 Ocean Boulevard, Ste. C Sarasota, Florida 34242 59-1721683 641-349-2770 Attn: Mary Beth Carper

To Whom It May Concern:

Please accept the enclosed Articles of Dissolution for the above referenced Corporation.

Thank you.

Sincerely,

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Mary Beth Carper 941-349-2770





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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Broadband Technologies, Inc.

SECOND: The date dissolution was authorized: August 16, 2001

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 8 day of Febr.	2002	,	
	SEC	02	_
Signature		FEB	T
(By the Chairman or vice Chairman of the Board, Fresident, or other officer)	HASSEE,	3 27	
D. Stevens McVoy	C.F.S	РИ	
(Typed or printed name)	S TATE CRIDA		
President	DA	37	,
(Title)			