

G96405

Caratel, Inc.
1200 Smith Street, Suite 2355
Houston, Texas 77002
713-759-0790
Fax 713-759-0787

FILED

00 DEC 15 AM 8:38

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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-12/18/00--01019--001
*****52.50 *****52.50

December 7, 2000

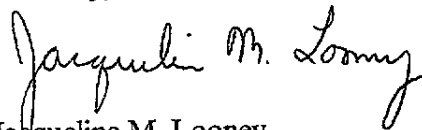
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached the Articles of Dissolution for Caratel, Inc. (FEI 59-2414840). We would like this dissolution effective December 30, 2000.

If you have any questions, please do not hesitate to give me a call.

Sincerely,



Jacqueline M. Looney
Vice President

EFFECTIVE DATE
12-30-00

c: Terry M. Shaikh
Rustom B. Kanga

Diss
12-22-00
pms

ARTICLES OF DISSOLUTION

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Caratel, Inc.

SECOND: The date dissolution was authorized: December 7, 2000

Effective December 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE) **EFFECTIVE DATE**
12-30-00

☒ 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

Common Stock Holders
(voting group)

Signed this 7th day of December, 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Terry M. Shaikh
(Typed or printed name)

President
(Title)