

L000000004721

November 1, 2001

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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-11/08/01--01052--004
*****25.00 *****25.00

To Whom It May Concern:

Enclosed you will find the Articles of Dissolution for Pinnacle Towers Europe LLC (Doc # L00000004721). We would like to have this entity dissolved and have enclosed a check in the amount of \$25.00 for this purpose. If there are any questions please feel free to contact me at (941) 364-8886 ext. 1128.

Sincerely,

Rachel Jarratt

Rachel Jarratt
Tax Accountant
Pinnacle Towers, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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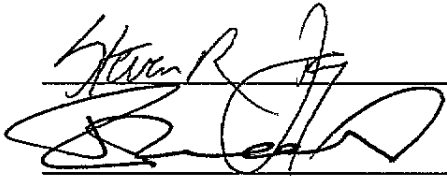
**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: Pinnacle Towers Europe LLC.
2. The effective date of the limited liability company's dissolution is as of the date of filing of these Articles of Dissolution.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: Written consent of all of the members.
4. **CHECK ONE:**
 - ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 - ☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **CHECK ONE:**
 - ☒ There are no suits pending against the company in any court.
-OR-
 - ☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

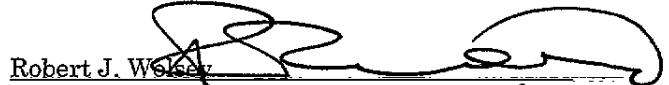
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name



Steven R. Day



Robert J. Welsch

David Koehler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF A MEETING OF THE
MEMBERS OF
PINNACLE TOWERS EUROPE LLC**

The undersigned, constituting all of the members (the "Members") of Pinnacle Towers Europe LLC, a Florida limited liability company, (the "Company") in lieu of holding a meeting of the Members hereby take the following actions and adopt the following resolutions by unanimous written consent pursuant to the authority contained in the Operating Agreement of the Company and the Florida Statutes:

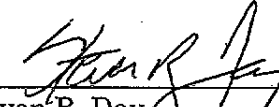
WHEREAS, the best interests of the Company and its Members would be served by dissolving the Company; it is therefore

RESOLVED, that the Members hereby approve the dissolution of the Company; it is


FURTHER RESOLVED, that the Members are hereby authorized and directed to execute and file Articles of Dissolution of the Company with the Florida Division of Corporations; and it is

FURTHER RESOLVED, that the Members are authorized to take all actions necessary to wind up the business and affairs of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Consent to be effective as of the 23 day of August, 2001.



Steven R. Day



Robert J. Wolsey



David Koehler

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TALLAHASSEE, FLORIDA