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ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

2601 South Bayshore Drive, Suite 1600 Miami, Florida 33133 Phone: (305) 858-5555, Fax: (305) 858-4777 www.adorno.com

July 15, 2004

MARGARET O'D. RYDER LEGAL ASSISTANT DIRECT LINE: (305) 860-7362

EMAIL: MOR@ADORNO.COM

Amendment Division
Florida Secretary of State
Division of Corporations
409 East Gaines Street

Tallahassee, Florida 32399

Call Center Acquisition LLC Articles of Dissolution

Ladies and Gentlemen:

Enclosed herein are the original Articles of Dissolution on behalf of the captioned limited liability company. Also enclosed please find a check in the amount of \$25.00, to cover the requisite filing fee for such filing. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed prepaid, self-addressed envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,

Margaret O'D, Ryde

NAPLES

Enclosures

cc: Osvaldo Pi (w/enc)

WEST PALM BEACH

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is CALL CENTER ACQUISITION LLC (the "Company").
- 2. The date the Dissolution was approved was July 15, 2004.
- 3. The Dissolution of the Company was authorized by the sole Member of the Company by written consent, dated July 15, 2004, in accordance with Section 608.441 of the Florida Statutes.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged.
- 5. All remaining property and assets of the Company have been distributed to its sole Member in accordance with its rights and interests.
- 6. There are no suits pending against the Company in any court.

7.	The dissolution shall be effective upon filing with the Florida Segretary of	
	State. Fit 4	
	Call Center Acquisition LLC	įį
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	By:	77
	Daniel Bogar, Manager	لب
	And By Stanford Venture Capital Holdings,	
	Inc., Sole Member	
	By: ///	
	Daniel Bogar	

Its: Senior Managing Director