

MIDRATEL US, INC.

L30181

Ms. Louise Fleming-Jackson
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee FL 32314

Certified with Return receipt

November 16, 1998

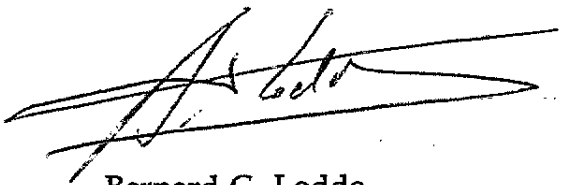
EIN # 59-2974082

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-11/20/98--01012--003
*****35.00 *****35.00

Dear Ms. Fleming-Jackson,

Following the decision recently made by this Company's shareowners to dissolve the Company, please find enclosed an original of the Article of Dissolution and a check for \$ 35.00 (filing fee).

Sincerely,



Bernard C. Lodde
Vice-President

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98 NOV 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
KFG 11-20-98

ARTICLES OF DISSOLUTION

FILED

98 NOV 19 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: November 12, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

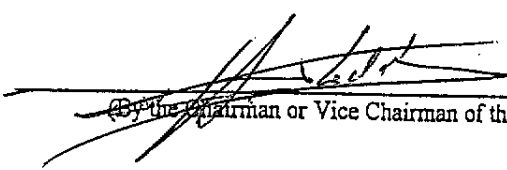
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 16th day of November, 1998

Signature  BERNARD C. LODDE, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERNARD C. LODDE
(Typed or printed name)

VICE-PRESIDENT
(Title)