

L99000000311



ACCOUNT NO. : 072100000032

REFERENCE : 244674 4381472

AUTHORIZATION :

COST LIMIT :

Patricia Pujut
\$35.00 52.50

ORDER DATE : May 18, 1999

ORDER TIME : 1:31 PM

ORDER NO. : 244674-005

CUSTOMER NO: 4381472

CUSTOMER: Douglas E. Starcher, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

900002879129--2

DOMESTIC FILINGS

NAME: IMPERIAL TELECOMMUNICATIONS
GROUP (INDIA), L.L.C.

① Signatures of
all members

XX ARTICLES OF DISSOLUTION

Name	3/18/99
Availability	OK
Document	CERTIFIED COPY
Examiner	XX DCC PLAIN STAMPED COPY
Updater	CCC CERTIFICATE OF GOOD STANDING
Verifier	CONTACT PERSON: Mimi Stephens
W. P. Verifier	EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -2 AM 9:30

FILED

L99000000311

BROAD AND CASSEL
ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FLORIDA 32801
PO BOX 4961 (32802-4961)
TEL: (407) 839-4200
FAX: (407) 425-8377
www.broadandcassel.com

Reply to:
DOUGLAS E. STARCHER, P.A.
DIRECT LINE: (407) 839-4208
DIRECT FAX: (407) 650-0943
INTERNET: dstarche@broadandcassel.com

June 1, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Imperial Telecommunications Group (India), L.L.C.
Ref. Number: L99000000311
Our File No. 22102-0004

Dear Sir or Madam:

I am returning to you for filing, along with a copy of your letter dated May 18, 1999, the original Articles of Dissolution of Imperial Telecommunications Group (India), L.L.C. Also enclosed is a copy of the Articles to be date-stamped with the filing date. After the Articles have been filed, please return the date-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions or comments, please contact me.

Sincerely yours,



Douglas E. Starcher, P.A.

DES:gb



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

MIMI STEPHENS
CSC
TALLAHASSEE, FL 32301

SUBJECT: IMPERIAL TELECOMMUNICATIONS GROUP (INDIA), L.L.C.
Ref. Number: L99000000311

We have received your document for IMPERIAL TELECOMMUNICATIONS GROUP (INDIA), L.L.C. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being retained for the following:

Articles of Dissolution for a Florida limited liability company must be signed by all members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 599A00027578

ARTICLES OF DISSOLUTION

OF

IMPERIAL TELECOMMUNICATIONS GROUP (INDIA), L.L.C.

Pursuant to the provisions of Section 608.445 of the Florida Statutes, Imperial Telecommunications Group (India), L.L.C. (the "Company"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is Imperial Telecommunications Group (India), L.L.C.
2. The effective date of the Company's dissolution is May 17, 1999.
3. Dissolution was authorized by the unanimous written agreement of the members of the Company pursuant to Section 608.441(1)(b) of the Florida Statutes.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated this 20 day of MAY, 1999.

SIGNATURES OF ALL MEMBERS:

MADDUX PROPERTIES LIMITED
PARTNERSHIP


By: MADDUX PROPERTIES GROUP,
L.L.C.

By: William R. Maddux, Jr.
William R. Maddux, Jr., Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVILLA PROPERTIES LIMITED
PARTNERSHIP

By: IMPERIAL PROPERTIES GROUP,
L.L.C.

By: 
Richard J. Sevilla, Manager

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JUN -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

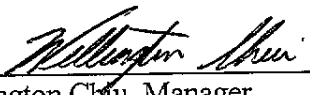
GAMITSI CAPITAL LIMITED
PARTNERSHIP

By: GAWRON BUSINESS
CONSULTANTS, L.L.C.

By: 
Duane A. Gawron, Manager

CHIU ASSOCIATES LIMITED
PARTNERSHIP

By: CHIU CAPITAL, L.L.C.

By: 
Wellington Chiu, Manager