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TELLITALIA, INC.
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ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TELLITALIA, INC.
SECOND: Adoption of dissolution (Complete Section I or II) FEI: 65-0797591
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted
(CHECK ONE)
☐ The number of votes cast for dissolution was sufficient for approval.
☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was MAY 10, 2002.
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 10th day of MAY , 2002 PR & T
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
(Typed or printed name)
DIRECTOR, PRESIDENT