

KELLEY ROARK, P.A.

955 N.E. 118th Street
Biscayne Park, FL 33161
(305) 891-0221

Facsimile (305) 8 91-2009

Admitted in New York and Florida

May 12, 2000

P000000022371

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003272719--1
-05/18/00--01081--006
*****70.00 *****35.00

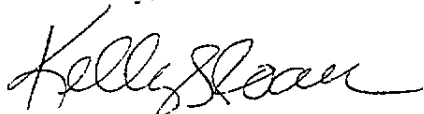
RE: Dissolution of Telesource Equities II, Inc. and Telesource Equities III, Inc.

Dear Amendment Section:

Enclosed are Articles of Dissolution for the two above-referenced corporations, which were incorporated earlier this year, but never commenced business. Also enclosed is the client's check for \$70.00, to cover the two \$35.00 dissolution filing fees.

Please contact the undersigned if you have any questions regarding the enclosed.

Sincerely,



Kelley Roark

encl.

FILED
00 MAY 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Voldis
T. LEWIS MAY 31 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is **TELESOURCE EQUITIES II, INC.**
- SECOND: The filing date of the articles of incorporation was: 3/3/00.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the incorporators authorized the dissolution.

Signed this 12 day of May, 2000.


Kelley S. Roark, Incorporator

FILED
00 MAY 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA