

KELLEY ROARK, P.A.

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Admitted in New York and Florida

May 12, 2000

P 00000022396

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 III, 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

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00 MAY 18 PM 1:51
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