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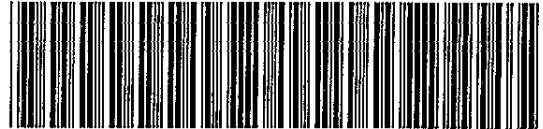
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DIVISION OF CORPORATIONS
03 JAN -8 PM 3:32

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V SHEPARD JAN 14 2003

January, 6th 2003

To Whom It May Concern:

This letter is being sent in accordance with form 311 for corporate dissolution.

Enclosed, please find the processing fee in the amount of \$35.00 along with the appropriate form.

Regards,

Scot Shuman
President
Axiom Networks, INC.

3202 West Obispo Unit B
Tampa, FL. 33629

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Axion Networks, Inc.

SECOND: The date dissolution was authorized: 11/01/02

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 20th day of November, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sgt Shuman
(Typed or printed name)

President
(Title)