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PETER J. SNYDER, P.A.

568 YAMATO ROAD #200 BOCA RATON, FL 33431 tel (561) 362-9800 fax (561) 362-9870

September 19, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Tekfone Corporation

Dear Sir or Madam:

600007954966---7 -09/23/02--01074--012 *****35.00 ******35.00

Enclosed please find the following:

- 1. Original Articles of Dissolution for the above-referenced corporation.
- 2. Check number $\frac{5009}{100}$ in the amount of \$35.00, representing the filing fee for the articles of Dissolution.

Thank you for your consideration in this matter.

Sincerely,

Peter J. Snyder, P.A.

Peter J. Snyder, Esq.

For the Firm

Encs. as noted

FILEU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volkis 9/30/02

ARTICLES OF DISSOLUTION OF TEKFONE CORPORATION

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is TEKFONE CORPORATION.

SECOND: The dissolution was authorized on September 18, 2002.

THIRD: The dissolution was approved by the written consent of all of the legal shareholders of the Corporation. The number of votes cast in favor of the dissolution was sufficient for approval pursuant to law.

Dated: 9/19/02.

TEKFONE CORPORATION

Peter J. Shyder

President and Sole Director