

Florida Department of State

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Note: This foreign corporation was Number: P00000118067 &

DISSOLUTION

ATLANTIC TOWER CONSTRUCTION CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 17, 2002

ATLANTIC TOWER CONSTRUCTION CORPORATION 10737 N. KNOLLS COURT PRESCOTT, AZ 86314

SUBJECT: ATLANTIC TOWER CONSTRUCTION CORPORATION

REF: F96000000607

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A FOREIGN CORPORATION AUTHORIZED TO TRANSACT BUSINESS IN FLORIDA MAY WITHDRAW ITS AUTHORITY BY COMPLETING A WITHDRAWAL APPLICATION. **THIS IS A FOREIGN CORPORATION AND MUST COMPLETE THE WITHDRAWAL FORM**

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Darlene Connell Corporate Specialist FAX Aud. #: H02000016591 Letter Number: 002A00002524

ARTICLES OF DISSOLUTION OF ATLANTIC TOWER CONSTRUCTION CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act.

Atlantic Tower Construction Corporation, document number P00000118067, a corporation organized under the laws of the State of Maryland and domesticated and existing under the laws of the State of Florida ("Corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is Atlantic Tower Construction Corporation.
- 2. The dissolution of the corporation was authorized by a joint corporate action of the directors and the shareholders of the corporation dated as of December 17, 2001.
 - 3. The number of votes for dissolution was sufficient for approval.
- 4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 17, 2001.

These Articles of Dissolution shall be effective as of December 31, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 17th day of December, 2001.

Owen P. Mills, President