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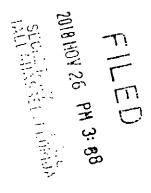
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### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

SUBJECT: North	American Telecommunication	ons Corporation	
DOCUMENT N	UMBER: P01000027416		
The enclosed Art	icles of Dissolution and	fee are submitted for filin	g.
Please return all c	orrespondence concerning	ng this matter to the follow	ving:
Diane Kubel			
	(Name of	Contact Person)	<u> </u>
Kelley Drye & Warr	en LLP		
	(Fin	m/Company)	<del></del>
333 W. Wacker Driv	e, Suite 2600		
	(A	Address)	
Chicago, IL 60606			
	(City/Sta	ate and Zip Code)	
For further inform	nation concerning this ma	atter, please call:	
Diane Kubel		at (	
(Name	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a chec	ck for the following amount	unt:	
■ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING	ADDRESS.	CTD	FFT ANNDFSS:

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

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  North American Telecommunications Corporation						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized:						
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)						
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.						
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	<ul> <li>Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>Dissolution was approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</li> <li>The number of votes cast for dissolution was sufficient for approval by</li> </ul>						
							(voting group)
							(voting group)  V 26 PM 3: 8
							(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Thomas J. Tharrington						
	(Typed or printed name of person signing)						
	President						
	(Title of person signing)						