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DIALTONE WIRELESS, Inc.
4370 Oakes Road, Suite 730
Davie, FL 33314
Ph: (954) 660-1310

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

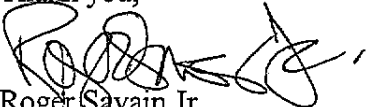
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January 4, 2002

Dear Sirs:

Please find attached the Articles of Dissolution of Dialtone Wireless, Inc. as well as check #1610 in the amount of \$35.00 to cover the filing fees.

Thank you,


Roger Savain Jr.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIALTONE WIRELESS, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 11, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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.

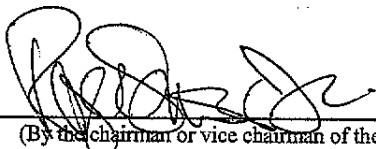
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Second day of JANUARY, 2002

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROGER SAVAIN JR.

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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