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SCOTT
HARRIS

ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

November 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

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-11/30/01--01050--006
*****35.00 *****35.00

RE: FEDTEL Industries Incorporated

Dear Ladies and Gentlemen:

Enclosed is a check made payable in the amount of \$35.00, representing processing fees for the enclosed Articles of Dissolution. Please file the Articles of Dissolution and return a validated copy to our office in the attached self-addressed stamped envelope.

Please let me know if you require any further information.

Sincerely,


Richard K. Barra

RKB/ar
Enclosures

cc: David Middlebrook
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Diss
12/4/01
(10)

Richard K. Barra • John L. Bryan, Jr. • S. Brian Bull
J. Richard Harris • Cynthia J. Jackson • John M. Jorgensen • Kevin M. Wagner (of counsel)

4400 PGA Boulevard, Suite 800 • Palm Beach Gardens, Florida 33410

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: FEDTEL INDUSTRIES INCORPORATED

SECOND: The filing date of the articles of incorporation was: August 10, 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.

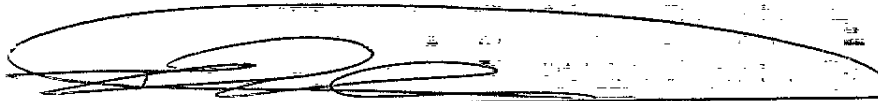
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25th day of October, 2001

Signature



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

David A. Middlebrook

(Typed or printed name)

Chairman of Board of Directors

(Title)

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