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## LAW OFFICE OF 'CHIE-YOUNG CHYUNG

1550 Madruga Avenue, Suite 415 Coral Gables, FL 33146-3019 Phone: 305-665-1961 Fax: 305-665-1950

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

May 10, 2004

RE: DISSOLUTION OF GIGA U. S. TELECOM, INC.

Dear Sir or Madam:

Enclosed please find an Article of Dissolution for Giga U. S. Telecom, Inc. for filing.

A certificate of status AFTER THE FILING IS COMPLETED showing that the corporation is dissolved is also requested.

Sincerely yours,

Chie-Young Chyung

Attorney for Giga U.S. Telecom, Inc.

## Enclosed:

- 1. Article of dissolution.
- 2. Filing fee for the article (\$35.00)
- 3. Certificate of status fee (\$8.75)

## ARTICLE OF DISSOLUTION



The sole shareholder of Giga U.S. Telecom, Inc., Kyung Min Lee, who is the president and director of the corporation resolved the following Article and the corporation is hereby authorizing said president to deliver this Article of Dissolution to the Florida Department of State in order to terminate the corporate registration.

1. NAME OF THE CORPORATION:

Giga U. S. Telecom, Inc.

2. DISSOLUTION WAS AUTHORIZED ON:

May 10, 2004

Effective immediately

3. The dissolution was authorized by the shareholder with 100% of outstanding shares.

4. No approval by any voting group is required in order to adopt an Article of Dissolution.

I hereby certify that the foregoing is the true and correct Article of Dissolution authorizing dissolution of Giga U. S. Telecom, Inc. and I an authorized to file the same.

Kyung Min Lee

President

Giga U. S. Telecom, Inc.

Dated: May 10, 2004