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## **COVER LETTER**

TO: Amendment Section
Division of Corporations
SUBJECT: DESSOLUTEON!, SINCOTEL USA, INC.
DOCUMENT NUMBER: 102A00063580
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLOS A. RUEDA (Name of Contact Person)
(Name of Contact Person)
SINCOTEL USA, INC. (Firm/Company)
(Firm/Company)
1618 ENERALD RIVER DR (Address)
· · · · · · · · · · · · · · · · · · ·
(City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
CARLOI A. RUEDA at (713) 3 97-53 05  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\square \\$43.75 Filing Fee & \$\bigs\square \\$43.75 Filing Fee & \$\bigs\square \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the follow of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: SINCOTEL USA, INC The document number of the corporation (if known): SECOND: The date dissolution was authorized: 08/01/06 THIRD: Effective date of dissolution if applicable: 0 P/0//0 6

(no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signature: \(\sigma\) an incorporator (By a director ant or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PLESE DENT
(Title of person signing)

Filing Fee: \$35