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DISSOLUTION OR WITHDRAWAL

MODULAR COMMUNICATION TECHNOLOGY, INC.

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of this Corporation is Modular Communications Technology, Inc.
2. Dissolution was authorized on May 15, 2007.
3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this 25th day of May, 2007.

By: William E. Earnshaw, Pres.
Printed Name: William E. Earnshaw

Witness: Ann Fisher
Printed Name: ANN FISHER

Prepared by:
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