

P93000037385



ACCOUNT NO. : 072100000032

REFERENCE : 666552 4802976

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 APR 19 PM 2:24

FILED

ORDER DATE : April 18, 2000

ORDER TIME : 12:29 PM

ORDER NO. : 666552-005

CUSTOMER NO: 4802976

CUSTOMER: Ms. Gail Sharps
Loeb And Loeb Llp
345 Park Avenue
18th Floor
New York, NY 10154

500003215155-2

DOMESTIC FILINGS

NAME: LONG DISTANCE INTERNATIONAL
INC.

XX ARTICLES OF DISSOLUTION

*Diss
4-19-00
PWS*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 19 PM 1:00

RECEIVED

**ARTICLES OF DISSOLUTION
OF
LONG DISTANCE INTERNATIONAL INC.**

FILED
00 APR 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, Long Distance International Inc., a Florida profit corporation (the "Company"), submits the following articles of dissolution:

FIRST: The name of the corporation is: LONG DISTANCE INTERNATIONAL INC.

SECOND: The date dissolution was authorized: December 16, 1999.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval by the holders of Common Stock, Series A Preferred Stock and Series B Preferred Stock of the Company.

Signed this 17th day of April, 2000.

LONG DISTANCE INTERNATIONAL INC.



Name: Debra Dawn
Title: Secretary