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ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

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FROM BROWARD (954) 421-1540

FORT LAUDERDALE OFFICE

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

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DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

M. TIMOTHY HANLON

KURT E. BOSSHARDT

WARREN D. HAYES, SR.

GENE D. LIPSCHER

STUART J. HAFT

KENNETH T. LETSCH

September 9, 1998

VIA FEDERAL EXPRESS

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

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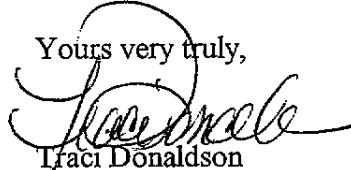
RE: AstralTech Americas, Inc./Astral Communications Americas, Inc.

Dear Sir/Madam:

Herewith please find our firm's check no. 37178 in the amount of \$70.00 to cover the filing fees for the enclosed Articles of Dissolution for the referenced matters. Please return a letter of confirmation of dissolution to our office at the above address.

If you have any questions, please do not hesitate to contact me.

Yours very truly,



Traci Donaldson

Legal Assistant to David H. Baker

FILED
98 SEP 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Uoldis

VS SEP 18 1998

**ARTICLES OF DISSOLUTION
OF
ASTRALTECH AMERICAS INC.**

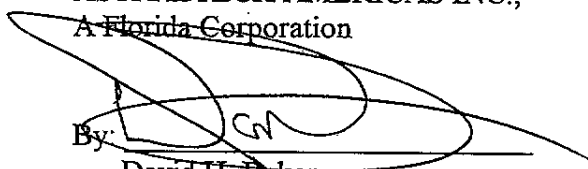
FILED
98 SEP 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution.

1. The name of the corporation is ASTRALTECH AMERICAS INC.
2. Dissolution was authorized on August 31, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective August 31, 1998.

Dated this 31st day of August, 1998.

ASTRALTECH AMERICAS INC.,
A Florida Corporation

By: 

David H. Baker
Its Assistant Secretary