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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN -8 AM 11:36

June 7, 2000

ATLANTA
CHICAGO
NEW YORK

VIA OVERNIGHT DELIVERY

Division of Corporations
Secretary of the State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

000003281890--8
-06/08/00--01081--003
*****43.75 *****43.75

Re: Dissolution of Amtel Technologies, Inc. ("Corporation")

Dear Sir or Madam:

Enclosed please find two sets of articles of dissolution, one that has been completed on your form and another set prepared on behalf of the Corporation. We have also enclosed a check for \$43.75, which includes \$35.00 for the filing fee, and an additional \$8.75 for a copy of the dissolution once it has been completed. Please forward the copy to my attention in the enclosed self addressed envelope.

Very truly yours,

Angela Hsu

AHU/ahu
Enclosures

Uoldis

V. SHEPARD JUN 15 2000

- GERALD F. ALLEN*
- ALLEN D. ALTMAN
- SAMUEL R. ARDEN
- EMILY SANFORD BAIR
- MITCHELL S. BLOCK**
- THEODORE I. BLUM
- BARBARA BOTEH**
- CHARLES A. BRAKE, JR.
- EDMUND B. BURKE
- GIL Y. BURSTINER
- THOMAS B. CAHILL*
- CHRISTEN C. CAREY
- KRISTEN A. CARPENTER
- J. SCOTT CARR
- ROBERT A. CHUBB
- JEREMY D. COHEN
- CRAIG P. COLBURN, JR.
- CLINTON TAW COLE
- C. CELESTE CRESWELL
- MICHAEL R. DEMING
- GREGG M. DORMAN*
- KAREN M. EDWARDS
- ILENE H. FERENCZY**
- MICHAEL S. FRENCH
- JEANINE L. GIBBS
- BRUCE D. GOODMAN*
- SUSAN M. GORDON
- JOHN GRAHAM*
- ANDREW P. GRANT
- PETER M. HARTMAN
- W. DANIEL HICKS, JR.
- D. CHARLES HOUK
- M. SUZANNE HOWARD
- ANGELA HSU
- AJAY K. JINDIA
- LESLIE K. JUTZI
- DANIEL A. KENT
- LORI E. KILBERG
- CRAIG H. KRITZER
- DAVID B. KURZWEIL
- MARK J. LEVICK
- JOHN H. LEWIS
- LESLIE LEEB MACHADO*
- JACK M. MARTIN
- EPHRAIM L. MICHAEL
- JENNIFER FOLEY MULCRONE
- JACK O. PAPPALARDO
- DAVID L. PARQUE
- DAVID M. PERNINI
- ANDREA L. PHILLIPS
- FREDERIC H. PILCH III
- STEPHANIE D. RATCLIFFE
- STEVEN J. ROBERTS
- STEPHEN K. ROBINSON
- CONSTANCE E. RODTS
- BENNO G. ROTHSCHILD, JR.
- ROBERT P. ROWE
- RICHARD P. RUBENOFF
- JAMES R. SACCA
- THEODORE H. SANDLER
- ROBERT D. SIMONS
- GARY L. SIMPSON
- DUANE D. SITAR
- FRANK SLOVER
- JODY L. SPENCER
- EPHRAIM SPIELMAN
- ASHLEY C. STANLEY
- JOHN E. TAYLOR
- DEBRA M. THOMPSON
- KEVIN M. WALSH
- JOSEPH D. WARGO
- THOMAS D. WHITE
- KEITH N. WILSON
- CHARLES L. WOOD
- ALAN B. WYNNE
- KRISTEN A. YADLOSKY

** Admitted CA Bar Only
* Admitted IL Bar Only
* Admitted NY Bar Only
** Admitted TX Bar Only

RETIREMENT PLAN
ADMINISTRATION
CYNTHIA A. GROSZKIEWICZ
ACTUARY

Altman, Kritzer & Levick, P.C.
6400 Powers Ferry Road, N.W. • Suite 224 • Atlanta, Georgia 30339 • (770) 955-3555
384752-1 7825.0001000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 11:36

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Amtel Technologies, Incorporated

SECOND: The date dissolution was authorized: July 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of 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

_____ (voting group)

Signed this _____ day of _____

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Simon Chou
(Typed or printed name)

Secretary
(Title)