

# RR4000019721

RR & L

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FILED  
SECRETARY OF STATE  
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 BOTEIN\*  
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. PERINI  
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)