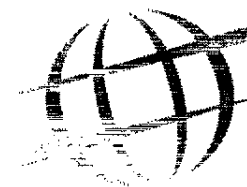




P94000045947



VIA US MAIL

(1) page including this cover

December 31, 1998

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL

To Whom It May Concern:

The officers of Global Network Exchange, Inc. have all agreed to dissolve the corporation effective December 31, 1998.

Please update your records accordingly.

Thank you.

Sincerely,

GLOBAL NETWORK EXCHANGE, INC.

Charles E. Ponticello
President

900002768569--3
-02/08/99--01176--013
*****52.50 *****52.20

FILED
99 FEB -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN -8 AM 8:39
DIVISION OF CORPORATIONS

Ud/s

VS FEB 12 1999

ARTICLES OF DISSOLUTION

FILED
99 FEB -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Global Network Exchange, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 28 day of January, 19 99.

Signature

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

CHARLES E. PONTICELLO

(Typed or printed name)

PRESIDENT

(Title)