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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mgm
2/12/04



S.C. Golden & Company, P.A.
Certified Public Accountants

*4400 Route 9 South ♦ Suite 1000
Freehold, New Jersey 07728
Tel: (732) 972-8930
Fax: (732) 972-8931
E-mail: cpa@scgolden.com*

*425 Madison Avenue ♦ 9th Floor
New York, New York 10017
Tel: (212) 421-0660
Fax: (212) 421-4419*

January 28, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Dissolution of Telsave Communications Inc.

Gentlemen/Ladies:

Please find attached the Articles of Dissolution of Telsave Communications Inc. Additionally, please find attached a check made payable to the Florida Department of State in the amount of \$43.75 including \$35.00 for the Articles of Dissolution and \$8.75 for a Certified Copy.

Please return the Certified Copy of the Certificate of Dissolution to the following address.

Sheldon Golden, CPA
S.C. Golden & Company, PA.
4400 Route 9 South, Suite 1000
Freehold, New Jersey 17728

Thanking you,

A handwritten signature in black ink, appearing to read "Sheldon C. Golden", written over a horizontal line.

Sheldon C. Golden, CPA
rd:SCG

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ARTICLES OF DISSOLUTION
TELSAVE COMMUNICATIONS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Name of the corporation: TELSIVE COMMUNICATIONS INC.

SECOND: The filing date of the articles of incorporation was: JULY 22, 1994

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution: December 31, 2003

FOURTH: Adoption of Dissolution:

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

Signed this 31st day of December, 2003

Signature:

X 
EVELYN J. MAYBLUM, PRES.