

P94000056371

AMHERST FiberOptics®  
AMHERST INTERNATIONAL INC.

BRENTWOOD COMMONS TWO  
750 OLD HICKORY BLVD., BRENTWOOD, TN 37027  
City/State/Zip

300003133989--6  
-04/03/00--01129--016  
\*\*\*\*\*53.50 \*\*\*\*\*52.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR -3 AM 7:39

FILED

T. LEWIS APR 11 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
00 APR -3 11 7:39 AM  
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: AMHERST COMMUNICATIONS CORPORATION

SECOND: The date dissolution was authorized: 12-31-99

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 13 day of March, 19 2000.

Signature Brent J. Ware  
Signature of the chairman or vice chairman of the board, president, or any officer. \_\_\_\_\_ (officer)

Brent J. Ware  
Typed or printed name

Chief Executive Officer  
(Title)