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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: TELETIENDA NETWORK, INC. AUDIT NUMBER.....H96000018194 DOC
TYPE.....DISSOLUTION CERT. OF STATUS..0 PAGES..... 1
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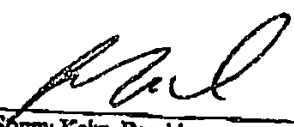
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ARTICLES OF DISSOLUTION
OF
TELETIENDA NETWORK, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution.

1. The name of the corporation is Teletienda Network, Inc. (the "Corporation").
2. The date dissolution was authorized is December 30, 1996.
3. Dissolution was approved by the shareholders, by unanimous vote of all shareholders of the Corporation, on December 30, 1996, and therefore the number of votes cast for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be December 31, 1996.

Signed this 30th day of December, 1996.


Sonny Kahn, President


Russell W. Galtout, Secretary/Treasurer

Prepared by:

Sharon Christenbury, Esq.
c/o Teletienda Network, Inc.
555 N.E. 15th Street
Miami, Florida 33132
(305) 374-5700
Florida Bar No. 772852

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