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**FILED**  
97 JAN 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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January 10, 1997

**FLORIDA DEPARTMENT OF STATE**  
**PO Box 6327**  
**Tallahassee, FL 32314**

900002060879--1  
-01/16/97--01100--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Dissolution**

**Dear Sir or Madam:**

Enclosed is an original and one copy of the Articles of Dissolution of Telefx Corporation. for filing with your office. Also enclosed is a check in the amount of \$35.00. Upon acceptance and filing please forward a certified copy to the undersigned. If you have any questions regarding the enclosures, please call me collect at (954) 784-0619.

Very truly yours,  
**JEAN CASCIO**  
**ATTORNEY AT LAW**

*Uoldis*

**VS JAN 24 1997**

**ARTICLES OF DISSOLUTION OF TELEFX CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1403 and Section 607.0704, the following Articles of Dissolution are hereby filed, after having been approved by unanimous written consent of the shareholders and directors

**ARTICLE ONE**

The name of the corporation is **TELEFX CORPORATION**.

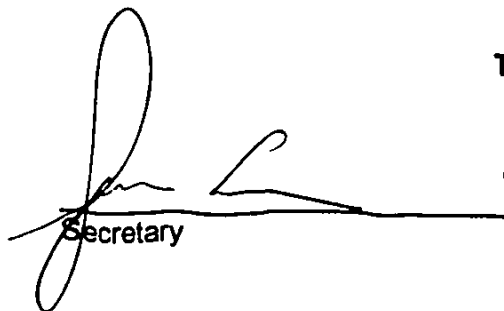
**ARTICLE TWO**


The date dissolution was authorized was December 31, 1996.

**ARTICLE THREE**

The dissolution approved unanimously in writing by the shareholders and directors.

**IN WITNESS WHEREOF**, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 7 day of Jan, 1997.

  
Secretary

**TELEFX CORPORATION**  
  
**PRESIDENT**  
Carmelo Canoso

