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Providence Telesys, Inc.
7282 55th Ave. East, PMB 130
Bradenton, Fl. 34203
FEI # 65-0604281

September 11, 2000

Florida Department of State
Corporate Records Bureau
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

To Whom It May Concern:

Enclosed is the Articles of Dissolution for Providence Telesys, Inc. and a check in the amount of thirty five dollars to covered the fee for this voluntary dissolution.

Please update your files and databases to reflect this information.

If there are any additional information that is needed please communicate this to me.

Sincerely,

Roger Young
Roger Young
Director

Phone 941-748-1098
Fax 941-745-1194

FILED
00 SEP 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
PROVIDENCE TELESYS, INC.

ARTICLE I

The name of the Corporation is **PROVIDENCE TELESYS, INC.**

ARTICLE II

The Officers of the Corporation are:

| | |
|-----------------|-------------------|
| President: | W. Daniel Clark |
| Vice-President: | Roger Wayne Young |
| Secretary: | Roger Wayne Young |
| Treasurer: | W. Daniel Clark |

and the address is 9611 Braden Run, Bradenton, FL, 34202.

ARTICLE III

The Directors of the Corporation are:

W. Daniel Clark and Roger Wayne Young

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid, to discharged, to the extent that the corporation assets allow.

ARTICLE V

All of the remaining property and assets of the Corporation have been distributed among the Corporation's shareholders and in accordance with their respective rights and interests, as provided by Florida law.

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ARTICLE VI

There are no actions pending against the Corporation in any Court.

ARTICLE VII

The dissolution of the Corporation is by the consent of the shareholders of the Corporation,
to-wit: W. Daniel Clark and Roger Wayne Young.

ATTEST

PROVIDENCE TELESYS, INC.

(Corporate Seal)

By: Roger Wayne Young 7/11/2000
Its Secretary

By: W Daniel Clark 7/11/2000
W. Daniel Clark
Its President
and Director

By: Roger Wayne Young 7/11/2000
Roger Wayne Young
Director