



HERNANDEZ & TACORONTE, P.A.
Certified Public Accountants

P93 000087550

November 2, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003037063--6
-11/05/99--01097--016
*****35.00 *****35.00

Reference: Articles of Dissolution for Telcad USA, Inc.

To Whom It May Concern:

Please enclosed find the Articles of dissolution for Telcad USA, Inc. and the \$35.00 fee.

If you have any questions do not hesitate to contact us.

Sincerely,



Bernardo C. Tacoronte CPA

FILED
99 NOV -5 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS NOV 15 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TELCAD USA, INC.

SECOND: The date dissolution was authorized: OCTOBER 31, 1999

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 on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

Signed 2ND day of NOVEMBER, 1999

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

EFREY GONZALEZ
(Type or printed name)

PRESIDENT / DIRECTOR
(Title)

FILED
99 NOV -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA