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Dissolution



900019096489

06/02/03--01009--001 **35.00

FILED
03 MAY 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 5 2003

May 28, 2003

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

Gentlemen:

Enclosed are the Articles of Dissolution of Pantec Corp.

Final tax returns are in the process to being prepared as of the date of dissolution.

Should you require any additional information please contact us at 305-559-4050, or
10010 SW 19th Street, Miami, FL 33165.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Francis M. Switzer". The signature is written in black ink and is positioned above the printed name.

Francis M. Switzer

ARTICLES OF DISSOLUTION

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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: Pantec Corp.

SECOND: The date dissolution was authorized: 4/1/03

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

Shareholders
(voting group)

Signed this 1st day of April, 2003

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

OSCAR A. MESSINA
(Typed or printed name)

PRESIDENT
(Title)