# REX B. GUTHRIE

SUITE 4950 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

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January 12, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re:

Scanswitch, Inc.

FEI Number: 65-0649350

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution of Scanswitch, Inc., which has been dissolved last year, along with our check for \$43.75 for the filing fee and a certificate of dissolution. We have enclosed a self-addressed stamped envelope for your convenience. ورانا والإنجالي الأجاجاتي

Accordingly, the corporation will not be filing an annual report this year.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

REX B. GUTHRI

RBG/sp

Enclosure

CC Bengt Kallberg

(c:\wp60\scansw\I\dofcorp.wpd)

## ARTICLES OF DISSOLUTION OF SCANSWITCH, INC.

Scanswitch, Inc., a corporation organized and existing under the laws of the State of Florida, pursuant to the unanimous authorization of the Board of Directors and Shareholders of the corporation, files this its Articles of Dissolution, as follows:

#### ARTICLE I

The Name of the Corporation is: Scanswitch, Inc.

#### ARTICLE II

The date dissolution was authorized was:

December 31, 1997

#### ARTICLE III

The dissolution of the corporation was approved by 100% of the issued voting stock of the corporation and that number of shares is sufficient for approval of said dissolution.

#### ARTICLE IV

Voting by voting groups is not required for dissolution of this corporation.

WHEREFORE, Scanswitch, Inc., files this its Articles of Dissolution and request that the Secretary of State dissolve said corporation of record.

BENT KALLBERG, PRESTDENT

Attest:

BENGT KALLBERG, SECRETARY

(Corp. Seal)

### CONSENT OF SHAREHOLDERS AND BOARD OF DIRECTORS

We do hereby consent to the foregoing Articles of Dissolution.

TELIA-SWEDTEL AB

By: (le)

The sole shareholder of the corporation

AKE ENELL

O. Falken

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BENGT KALLBERG

Consisting all of the Board of Directors of the corporation.