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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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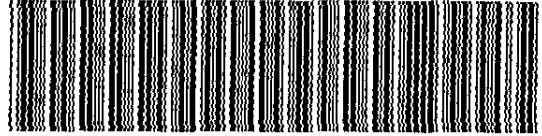
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 29 PM 3:47

Dissolution
LFB
6-3-03



NATIONAL ACCOUNTING SERVICE ®
(a division of The Bowditch Corporation)
C.F. Bowditch, CGA, ICIA, DCFS, CCS, AIPFM, RCC

May 22, 2003

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

Re: Router Systems Incorporated

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above noted corporation.

If you have any questions you can reach me at (613) 591-0229 or at cfb@istop.com

Sincerely,

A handwritten signature in black ink, appearing to be 'Cliff Bowditch', written over a horizontal line that extends across the page.

Cliff Bowditch
CFB/ms
encl.

ARTICLES OF DISSOLUTION

2003 MAY 29 PM 3:47

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

FIRST: The name of the corporation is: ROUTER SYSTEMS INCORPORATED

SECOND: The date dissolution was authorized: MAY 22/03

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

(voting group)

Signed this 22nd day of MAY, 2003.

Signature _____

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

CLIFF BOWDITCH
(Typed or printed name)

PRESIDENT
(Title)