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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: GLOBAL TEL NET, INC.

AUDIT NUMBER.....H97000019019

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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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 GLOBAL TEL NET, INC., formally located at 2727 East Oakland Park Blvd. Suite 304, Fort Lauderdale, Florida 33306.

SECOND: The date dissolution was authorized: October 17, 1997.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of October, 1997.

Signature: Tamela J. Stults
TAMELA J. STULTS, PRESIDENT

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PREPARED BY: TAMELA J. STULTS, ESQ.
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