

BUSINESS REFINANCE SOLUTIONS INC

P9700093291

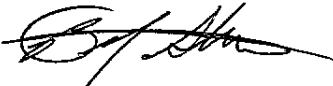
MAY 10, 2000

TO WHOM It May Concern:

Please send a certified copy of Dissolution (see enclosed check for \$8.75) to the following address:

Bill Steele  
938 Shriver Circle  
Lake Mary FL, 32746  
TEL: 407-322-7262

Best Regards,

  
Bill Steele

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-05/12/00--01117--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
00 MAY 12 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

280 SOUTH COUNTY ROAD 427  
SUITE 209, LONGWOOD FL, 32750

VOLDIS  
CRB  
5-23

ARTICLES OF DISSOLUTION

FILED  
00 MAY 12 PM 2:43  
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: \_\_\_\_\_

BUSINESS TELEPHONE SOLUTIONS, INC.

SECOND: The date dissolution was authorized: 4/30/2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

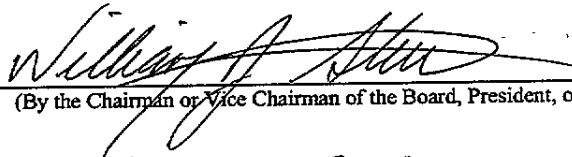
Dissolution was approved by vote of the shareholders through voting groups.

*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 5<sup>th</sup> day of MAY, 2000.

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

WILLIAM J. STEELE  
(Typed or printed name)

VICE-PRESIDENT  
(Title)