

P98000019498

6017 Pine Ridge Rd., Suite 189  
Naples, FL 34109-3956  
Tel 941-566-7479  
Fax 941-566-7479

Gail Hoey

May 1, 1999

Re: P98000019498  
Digitel Communications USA, INC

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

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Digitel Communications USA, Inc. as well as, a check in the amount of \$35.00.

Sincerely,

*Gail Hoey*  
Gail Hoey

700002872617--5  
-05/12/99--01066--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Diss  
5-19-99  
DMS*

FILED  
99 MAY 12 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Digitel Communications USA, Inc

**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: DIGITEL COMMUNICATIONS USA, INC.

SECOND: The date dissolution was authorized: MAY 01, 1999

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 1<sup>ST</sup> day of MAY, 19 99

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

GAIL HOEY  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 12 PM 2:39

FILED