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DIVISION OF CORPORATIONS

DISSOLUTION
GLOBAL VOICE TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 4:59

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Voluntarily Dissolved

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ARTICLES OF DISSOLUTION

OF

GLOBAL VOICE TECHNOLOGIES, INC.

EFFECTIVE DATE

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CLERK OF
TREASURY OF
FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned GLOBAL VOICE TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: GLOBAL VOICE TECHNOLOGIES, INC.
2. The dissolution of the Corporation was authorized by written consent of the sole member of the Board of Directors dated December 16, 1999, and by written consent of the Corporation's shareholders dated December 16, 1999, pursuant to Sections 607.1402 of the Florida Statutes.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.
4. The Effective Date of dissolution is December 31, 1999.

Dated: December 16, 1999

GLOBAL VOICE TECHNOLOGIES, INC.

By:

Roger M. Goldwyn, President
Roger M. Goldwyn, President

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