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October 8, 1998

Department of State  
Division of Corporations  
Attention: Corporate Dissolutions  
P.O. Box 6327  
Tallahassee, FL 32314

700002664897--5  
-10/15/98-01088-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of INTELCHOICE, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for INTELCHOICE, Inc. together with a check in the amount of \$35.00 to cover the dissolution fee.

Please send a copy of the filed Articles of Dissolution to my attention at 4230 S. MacDill Ave., Suite K Tampa, FL 33611. Thank you.

Sincerely:

*George R. James*  
George R. James, Esq.

*Diss  
10-19-98  
DH5*

GRJ/tim  
Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ARTICLES OF DISSOLUTION

OF

INTELCHOICE, Inc.

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

ARTICLE 1. NAME: The name of the corporation is INTELCHOICE, Inc. and its Articles of Incorporation were filed with the Secretary of State's office on July 14, 1998.

ARTICLE 2. DATE OF DISSOLUTION: The sole shareholder voted to authorize dissolution of INTELCHOICE, Inc. on October 9, 1998.

ARTICLE 3. ADOPTION OF DISSOLUTION: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 9<sup>th</sup> day of October, 1998

Signature Wayne R Gray  
Print Name of Signing Party Wayne R Gray  
Title President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED