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nortel lucent repair
800-998-9862

February 13, 2002

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

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-02/19/02--01039--006
*****35.00 *****35.00

Your notification concerning dissolution of company, required that we send you a cover letter containing our telephone number and return address.

The company letterhead provides all of this information.

Thank you for your time.

Sincerely,

Gail Perricone

Gail Perricone
Accounts Payable

FILED
02 FEB 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
RFB
2/21

ARTICLES OF DISSOLUTION

FILED
02 FEB 19 AM 8:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST: The name of the corporation is: _____

1 NATION TECHNOLOGY SOUTHWEST CORPORATION

SECOND: The date dissolution was authorized: 12-31-01

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 13 day of FEBRUARY, 2002.

Signature _____

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

DAVID KEY

(Typed or printed name)

GENERAL MANAGER / DIRECTOR

(Title)