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T. Roberts OCT 30706

George J. Beck, Attorney-at-Law PO Box 2580 NEW LONDON, NH 03257-2580 (603) 526 tel 7070 fax 7071

October 23, 2006

Florida Department of State Division of Corporations PO Box 6327 TALLAHASSEE, FL 32314

Re: TCT Networks Corporation; P 990 000 835 25; 59-3603403

Greetings:

Enclosed is a Certificate of Dissolution for the above-named corporation, a Florida, profit corporation. Also enclosed is my Trust Account check in the amount of \$ 35.00 to cover the filing fee.

Please contact me if you have any questions or concerns.

Sincerely,

ÆEORGE J BECK

Encl.

cc: Mr. Hans-Jürgen Tiedemann

TCT NETWORKS CORPORATION ARTICLES OF DISSOLUTION



TCT Networks Corporation, a Florida corporation, executes the following Articles of Dissolution pursuant to Section 60**4**-1403 of the Florica Business Corporation Act:

First: The name of the corporation is TCT Networks Corporation (the "company").

Second: The shareholders of the company approved the dissolution of the company on September 1, 2006.

Third: The number of votes cast by the shareholders of the company for dissolution—was sufficient for approval of that action.

EXECUTED: the 21 st day of September, 2006

TCT Networks Corporation

Hans-Jürgen Tiedemann

Title: President, Director

Sworn to and subscribed before me this 21 st day of September 2006.