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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BERTZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
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RECEIVED
00 AUG 29 PM 3:27
DIVISION OF CORPORATIONS

00 AUG 29 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

GLOBAL ONE TELECOMMUNICATIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Volun. Dissolved
8/29/00

08-30-00 DC

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:

Global One Telecommunications, INC.

SECOND: The date dissolution was authorized: 8-28-00

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 28 day of August, 19 00

Signature

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

Rafael Perez
(Typed or printed name)

Director
(Title)

Nora Ciratelo
4080 SW 84 Ave
Miami FL 33155
(305) 4859300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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