

P99000103367

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031794 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
01 MAR 29 PM 1:31
DIVISION OF CORPORATIONS

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 MAR 29 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION

CRONUS TELECOM, INC.

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

VOID IS
OFF
3-29

(2)

H 01000031794

ARTICLES OF DISSOLUTION

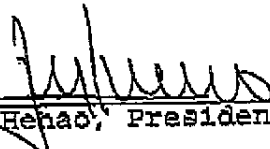
CRONUS TELECOM, INC.

FILED
01 MAR 29 PM 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

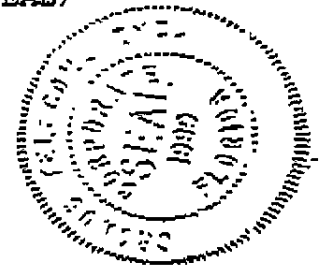
Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of CRONUS TELECOM, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: CRONUS TELECOM, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on March 28, 2001.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 29 day of March, 2001


Luis Hehao, President

(SEAL)



H 01000031794

P 99000103367