

5/28/98

V 36334

FLORIDA DIVISION OF CORPORATIONS  
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9:45 AM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI  
CONTACT: STEVEN H HAGEN  
PHONE: (305)374-8500

ACCT#: 072203000603  
FAX #: (305)789-7799

NAME: AMERICAN TELNET, INC.

AUDIT NUMBER.....H98000009925

DOC TYPE.....REVOCATION OF DISSOLUTION ...

CERT. OF STATUS...0

PAGES..... 2

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TALLAHASSEE, FLORIDA

Rev. Dissolution  
6/2/98  
DC

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FROM

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*6/11*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1998

AMERICAN TELNET, INC.  
855 S.W. 78TH AVENUE  
PLANTATION, FL 33324US

SUBJECT: AMERICAN TELNET, INC.  
REF: V36334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000009925  
Letter Number: 998A00030260



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1998

AMERICAN TELNET, INC.  
855 S.W. 78TH AVENUE  
PLANTATION, FL 33324US

SUBJECT: AMERICAN TELNET, INC.  
REF: V36334

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000009925  
Letter Number: 698A00030601



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1998

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855 S.W. 78TH AVENUE  
PLANTATION, FL 33324US

SUBJECT: AMERICAN TELNET, INC.  
REF: V36334

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Teresa Brown  
Corporate Specialist

FAX Aud. #: H9800009925  
Letter Number: 998A00030260

FAX AUDIT NO.: H98000009925 2

**ARTICLES OF REVOCATION OF DISSOLUTION  
OF  
AMERICAN TELNET, INC.**

The undersigned Chairman and Chief Executive Officer of American TelNet, Inc., a Florida corporation (the "Corporation"), desiring to revoke the dissolution of the Corporation in accordance with Section 607.1404 of the Florida Business Corporation Act, hereby submits these Articles:

**ARTICLE I**

The name of the Corporation is American TelNet, Inc.

**ARTICLE II**

The effective date of the dissolution that is being revoked was April 15, 1998.

**ARTICLE III**

Revocation of Dissolution was authorized on May 28, 1998.

**ARTICLE IV**

Revocation of Dissolution was approved by written consent of a majority of all shares of the Corporation entitled to vote which was sufficient for approval on May 28, 1998 in accordance with the provisions of Section 607.1404 of the Florida Statutes.

**ARTICLE V**

These Articles of Revocation of Dissolution shall be effective upon filing with the Secretary of State.

THIS INSTRUMENT WAS PREPARED BY:

Bernard Jacobson, Esq.  
Fla. Bar No.: 039052  
Holland & Knight LLP  
701 Brickell Ave., Suite 3000  
Miami, Florida 33131  
tel: (305) 374-8500  
fax: (305) 789-7799

FAX AUDIT NO.: H98000009925 2

FILED  
98 MAY 29 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H9800009925 2

The undersigned Chairman and Chief Executive Officer, for the purposes of revoking the dissolution of American TelNet, Inc. under the laws of the State of Florida, has executed these Articles of Revocation of Dissolution on May 28, 1998.

American TelNet, Inc.

By: 

Ted Liebowitz, Chairman and  
Chief Executive Officer

MIA4-618375

FAX AUDIT NO.: H9800009925 2



ARTICLES OF DISSOLUTION  
OF  
AMERICAN TELNET, INC.

**FILED**  
98 APR 15 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Executive Vice President of AMERICAN TELNET, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is AMERICAN TELNET, INC.

ARTICLE II

The dissolution was authorized on April 14, 1998.


ARTICLE III

The dissolution was approved by written consent of a majority of the shareholders of the Corporation on April 14, 1998 in accordance with the provisions of Sections 607.0704 and 607.1402(6) of the Florida Statutes, which was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Executive Vice President, for the purpose of dissolving AMERICAN TELNET, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14 day of April, 1998.

By:   
Michael Self  
Executive Vice President

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