

L52096

Telecom Reseller, Inc.
Charlotte Kluge
37 Estambre Road
Santa Fe, NM 87508
Telephone # 505-466-2178

FILED

01 DEC 26 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2001

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

300004738823--3
-12/26/01--01057--008
*****35.00 *****35.00

Re: Articles of Dissolution for Florida Corp Document #L52096
FEI Number 65-0188734

Attn: Division of Corporations

Attached please find Articles of Dissolution for the above corporation along with Check #1968 in the amount of \$35.00 to cover the filing fee. Please process as soon as possible.

If you need any additional information please feel free to call me at the telephone number listed above.

Thank you for your prompt attention.

Sincerely,

Charlotte Kluge

Charlotte Kluge

*DISS
1-3-01
PKS*

ARTICLES OF DISSOLUTION

FILED

01 DEC 26 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Telecom Reseller, Inc.

SECOND: The date dissolution was authorized: 09/30/01

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 21 day of December, 2001

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

Charlotte Kluge
(Typed or printed name)

President
(Title)