

**CERTIFICATE OF DISSOLUTION
of
BROADSTREAM CORPORATION**

The undersigned, the President of BroadStream Corporation, a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is BroadStream Corporation.
2. Dissolution of the Corporation was authorized on August 22, 2000.


3. The dissolution of the Corporation was duly authorized by the board of directors and the sole stockholder of the Corporation in accordance with the provisions of subsection 275(c) of the Delaware General Corporation Law.

4. That the names and addresses of the directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Scott Reardon, Chairman, President and Director	4513 Pin Oak Court Sioux Falls, SD 57103
Roderick M. Sherwood III, Chief Financial Officer	4513 Pin Oak Court Sioux Falls, SD 57103
Rosemarie A. Reardon, Director	4513 Pin Oak Court Sioux Falls, SD 57103

IN WITNESS WHEREOF, this certificate has been executed this 24th day of August, 2000.

BROADSTREAM CORPORATION

By: 
Name: Scott Reardon
Title: President

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
FRANKFORT, KY 40619

EXPLANATION OF NOTICE

NOTICE DATE 06/06/2001	PERIOD 07/01/2001-06/30/2002	CASE 005150700033	TAX PUBLIC SERVICE COMMISSION ASSESSMENT
NOTICE # 101933296	RETURN DUE 07/31/2001	TAXPAYER-ID 005150700	TAXPAYER NAME BROADSTREAM CORPORATION

ANNUAL PUBLIC SERVICE COMMISSION ASSESSMENT FOR THE ABOVE PERIOD.

MESSAGES: KRS 278.130 PROVIDES FOR THE ANNUAL ASSESSMENT OF PUBLIC SERVICE COMPANIES.

QUESTIONS CONCERNING THIS ASSESSMENT MAY BE DIRECTED TO THE PUBLIC SERVICE COMMISSION, 211 SOWER BOULEVARD, PO BOX 615, FRANKFORT, KENTUCKY 40602, TELEPHONE NUMBER (502) 564-3940.

GROSS INTRASTATE RECEIPTS

TAX LIABILITY

TOTAL LIABILITY

TOTAL DUE AS OF: 06/20/2001

RECEIVED

JUL 02 2001

WITHHOLDING TAX SECTION
TOTAL AMOUNT OF
TAX 50.00
TOT

0.00

TAX LIABILITY
50.00

TOTAL LIABILITY
50.00

BALANCE DUE
50.00

<<<< EXPLANATION OF NOTICE CONTINUED ON NEXT PAGE >>>>

Please be advised BroadStream Corporation was dissolved on August 25, 2000. Enclosed is a copy of the "Application for Certificate of Withdrawal" submitted to the Ky Secretary of State on April 26, 2001.

DETACH VOUCHER AND RETURN WITH PAYMENT. MAKE CHECK PAYABLE TO KENTUCKY STATE TREASURER.

NOTICE OF TAX DUE

CASE NUMBER

00000005000

005150700033

#BWNCSLW#
#0165M 2253 752647 4#

* TOTAL DUE AS OF: *
* 06/20/2001 *
***** \$50.00

BROADSTREAM CORPORATION
4513 PIN OAK COURT
SIOUX FALLS SD 57103

ENTER AMOUNT PAID:

10A5009911

KENTUCKY REVENUE CABINET
FRANKFORT, KY 40619

99999 005150700 2 033 101933296 2 00000005000 20020630 6

EXPLANATION OF NOTICE, CONTINUED
TAXPAYER ID: 005150700
NOTICE NUMBER: 101933296

PLEASE RETURN THE NOTICE OF TAX DUE STUB WITH PAYMENT TO:
REVENUE CABINET, FRANKFORT, KENTUCKY 40619

IMPORTANT REMINDER: INCLUDE YOUR **TAXPAYER IDENTIFICATION NUMBER, TYPE OF TAX, AND TAX PERIOD** ON ANY PAYMENT OR LETTER SENT TO THE REVENUE CABINET. THIS ENABLES THE REVENUE CABINET TO CORRECTLY CREDIT YOUR ACCOUNT FOR THE TAX PERIOD AND TYPE TAX FOR WHICH YOU INTENDED.

REPLY TO: DANNA HAZELWOOD
REVENUE CABINET
STATION NUMBER 62
200 FAIR OAKS
P O BOX 181
FRANKFORT KY 40601

TEL: (502) 564-5440 EXTENSION 4760
FAX: (502) 564-2906
OFFICE HOURS: 8 A.M. TO 4:30 P.M. EASTERN TIME

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