

**IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA**

Oklahoma Department of Securities)
ex rel. Irving L. Faught,)
Administrator,)
)
Plaintiff,)

v.)

Case No. CJ-2000-5851

Broadband Wireless International)
Corporation, formerly Black Giant Oil)
Company, a Nevada corporation, Broadband)
Wireless Communications Corporation,)
an Oklahoma corporation, Black Giant)
Resources Corporation, an Oklahoma)
Corporation, Broadcom Wireless)
Communications Corporation, an Oklahoma)
corporation, Donald L. Knight, an)
individual, Ivan Webb, an individual, and)
Tommy K. Hill, an individual,)
)
Defendants,)

v.)

DLK Family Trust, Englands Tea & Coffee)
Exchange Ltd., Kimberly Knight,)
)
Relief Defendants.)

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

AUG -8 2002

PATRICIA PRESLEY, COURT CLERK
by _____
Deputy

DISMISSAL

1. Broadcom Wireless Communications Corporation, an Oklahoma corporation ("Broadcom") was incorporated on October 22, 1999.

2. On December 17, 2001, the United States District Court for the Western District of Oklahoma ordered that Broadcom be dissolved. *Securities and Exchange Commission v. Broadband Wireless et. al.* (Case No. CIV-00-1375 W.D. OK)

3. On December 31, 2001, a court appointed receiver for Broadcom filed a certificate of dissolution with the Oklahoma Secretary of State dissolving Broadcom. Attached as Exhibit "A".

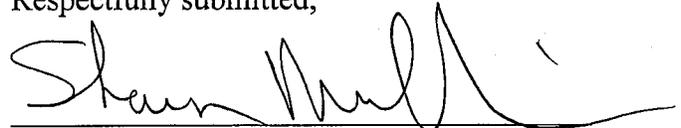
4. Black Giant Resources Corporation, an Oklahoma corporation ("Black Giant") was incorporated on August 3, 1999.

5. On December 17, 2001, the United States District Court for the Western District of Oklahoma ordered that Black Giant be dissolved. *Securities and Exchange Commission v. Broadband Wireless et. al.* (Case No. CIV-00-1375 W.D. OK)

6. On December 31, 2001, a court appointed receiver for Black Giant filed a certificate of dissolution with the Oklahoma Secretary of State dissolving Black Giant. Attached as Exhibit "B".

Plaintiff, Oklahoma Department of Securities ex rel. Irving L. Faught, hereby dismisses the above styled action as to Broadcom and Black Giant.

Respectfully submitted,



Shaun M. Mullins (OBA# 16869)
Oklahoma Department of Securities
First National Center, Suite 860
120 North Robinson
Oklahoma City, OK 73102
(405) 280-7700
(Attorney for Plaintiff)

DB 052525-440001
SECRET

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF DISSOLUTION

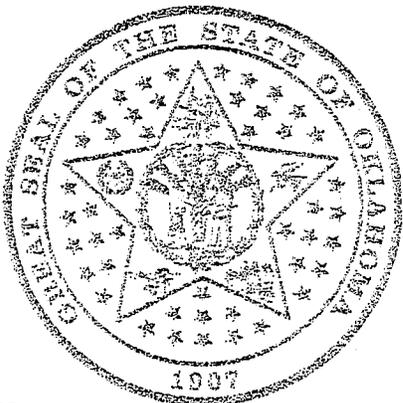
WHEREAS, a Certificate of Dissolution of

BROADCOM WIRELESS COMMUNICATIONS CORPORATION

an Oklahoma corporation, has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate of Dissolution evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 31ST day
of DECEMBER, 2001.

M. De Hunter

Secretary of State

By: *Patricia G. Hunter*

DS 027115-4400001
S1170 ST

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF DISSOLUTION

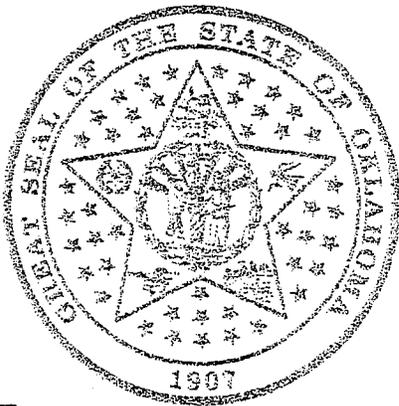
WHEREAS, a Certificate of Dissolution of

BLACK GIANT RESOURCES CORPORATION

an Oklahoma corporation, has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate of Dissolution evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 31ST day
of DECEMBER, 2001.

Mike Hunter
Secretary of State

By: *Patricia A. Kura*