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Law Offices of  
JOAN I. NEUWIRTH, P.A.

9837 N.W. 2 Court  
Plantation, Florida 33324  
TELEPHONE NO.: (954) 370-3024  
FACSIMILE NO.: (954) 370-7617

JOAN I. NEUWIRTH, ESQUIRE

June 9, 1999

Florida Secretary of State  
Division of Corporations  
Attn: Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
99 JUN 14 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **Dissolution of Megabucks, Inc.**

Dear Sir/Madam:

Enclosed please find the executed Articles of Dissolution, together with Check No. in the amount of \$35.00 with respect to the dissolution of the above-referenced corporation.

Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

*Joan I. Neuwirth*

enclosures

JOAN I. NEUWIRTH 900002903919--6  
-06/14/99--01124--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Vold's*

V. SHEPARD JUN 18 1999

### ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: MEGABUCKS, INC.

**SECOND:** The date of dissolution was authorized: DECEMBER 31, 1998

**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 31<sup>st</sup> day of December, 1998.

MEGABUCKS, INC., a Florida corporation

By:   
ROBERT H. COHEN, AS  
SECRETARY

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