

L 93227

(Requestor's Name)

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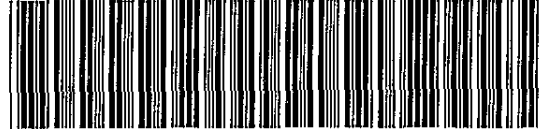
(Business Entity Name)

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Dissolution
mm
9/29/03

SMEJDA & ASSOCIATES, P.A.

International Place
100 S.E. 2nd St. #2315-B
Miami, Florida 33131 USA
Tel. (305) 358-9995
Fax: (305) 358-9997
E-mail: info@LEX1USA.com
www.LEX1USA.com

September 18, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee, Florida 32399

RE: Cyberex, Inc.
Document #: L93227
FEI Number: 65-0347289

Dear Secretary of State:


Please file the attached:

Cyberex, Inc. (FL) Articles of Dissolution.

Enclosed please find a check for the requisite fees for the dissolution and a certified copy. Please return evidence of filing to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (305) 358-9995. Thank you very much for your help.

Very truly yours,



Brian Pfeifer

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is CYBEREX, INC.

SECOND: The date dissolution was authorized was September 18, 2003.

THIRD: Adoption of dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 18th day of September, 2003

Signature: _____

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

M. Roman

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA