

# M34333

InterACTIVE Resources, Inc.  
Post Office Box 21545  
Fort Lauderdale, FL 33335-1545  
954-522-1881 Voice, 954-462-1362 Fax

Date: 24 April 2002

To: FL Dept. of State  
Div. Of Corporations  
PO Box 6327  
Tallahassee, FL 32314

From: InterACTIVE Resources, Inc.

Re: Dissolution of FL profit Corporation,

Please fill the attached ARTICLE of DISSOLUTION for InterACTIVE Resources, Inc.

The majority incorporators have voted and adopted the dissolution this date.

Regards,



Beverly E. Duncan, President/Owner

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@ 5/7/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 9:00

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INTERACTIVE RESOURCES, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 26, 1986

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

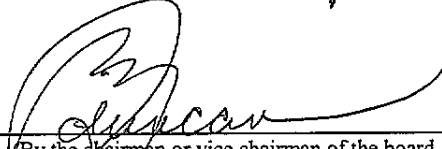
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 24 day of April, 2002

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BEVERLY F. DUNCAN  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 9:00