

MAY-11-2006 15:27

GRAY ROBINSON

407 438 554

N05000009704

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000131798 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 4:10

DISSOLUTION OR WITHDRAWAL

EYE2EYE GLOBAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Volun. Diss.
05/12/06

Dc

(((H06000131798 3)))

**ARTICLES OF DISSOLUTION
OF
EYE2EYE GLOBAL, INC.
a Florida Non-Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 4:10

ARTICLE I - NAME

The name of this Corporation is: **EYE2EYE GLOBAL, INC.**

ARTICLE II - DOCUMENT NUMBER

The document number of the Corporation is: N05000009704.

**ARTICLE III - DATE DISSOLUTION WAS AUTHORIZED BY
BOARD OF DIRECTORS**

The dissolution of this Corporation was authorized by the Board of Directors at a special meeting held for such purpose on January 1, 2006. The Corporation has no Members. The unanimous vote of the Board of Directors was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution of the Corporation shall be January 1, 2006.

ARTICLE V - PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

A copy of the Plan of Complete Liquidation and Dissolution of this Corporation adopted and approved by the Directors of the Corporation is attached hereto.

Signed this 10th day of May, 2006.

EYE2EYE GLOBAL, INC.

By: _____


Roger Rath, President

(((H06000131798 3)))

(((H06000131798 3)))

CERTIFICATE

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of **EYE2EYE GLOBAL, INC.**, a Florida non-profit corporation (hereinafter referred to as the "Corporation"), and the keeper of the records and the corporate seal of said Corporation. I hereby certify that the attached is a true and correct copy of the resolutions and Plan of Complete Liquidation and Dissolution as adopted by the Board of Directors of the Corporation at a special meeting held on the 1st day of January, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said Corporation to be hereto affixed this 10th day of May, 2006.

EYE2EYE GLOBAL, INC.

By: _____


Roger Rath, Secretary

(((H06000131798 3)))

(((H06000131798 3)))

EYE2EYE GLOBAL, INC.

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

WHEREAS, the Board of Directors of EYE2EYE GLOBAL, INC., a Florida corporation (the "Corporation"), at a special meeting held on January 1, 2006, determined that it is in the best interests of the Corporation that the Corporation be dissolved and liquidated.

WHEREAS, the Corporation has never been funded or activated and has no assets and no liabilities.

NOW THEREFORE BE IT:

RESOLVED, that the Corporation be completely dissolved in accordance with the provisions of § 617.1401, *Florida Statutes*; and

FURTHER RESOLVED, that Roger Rath, President of the Corporation is hereby authorized and directed to see that the following steps are undertaken in accordance with the following Plan of Complete Liquidation and Dissolution:

1. The Corporation, effective January 1, 2006, will cease to carry on its business, except insofar as may be necessary to wind up its affairs and liquidate. The Corporation has no assets or liabilities.
2. The President and the members of the Board of Directors of the Corporation have no knowledge of any assets or liabilities of the Corporation.
3. Within thirty (30) days after this Plan of Complete Liquidation and Dissolution is adopted, the President of the Corporation shall file, or arrange for the filing of, a notice with the Internal Revenue Service together with a certified copy of this resolution canceling the Federal

(((H06000131798 3)))

(((H06000131798 3)))


Employer Identification Number issued to the Corporation and notifying them the Corporation has ceased to exist.

4. The President of the Corporation is authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after filing the Articles of Dissolution with the State of Florida.

5. The President of the Corporation is authorized, empowered and directed to do any and all other things in its name and behalf which he may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The directors, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approve and adopt the foregoing actions effective the 1st day of January, 2006.

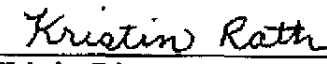
EYEZEYE GLOBAL, INC.



Roger Rath, Director



Jill Rath, Director



Kristin Rath, Director

(((H06000131798 3)))