

PO1000020984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

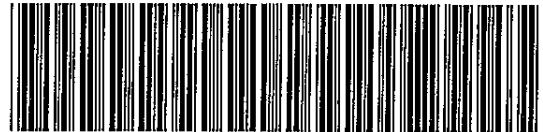
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Dico
@ 4/21/03

AugMerio

Thursday, April 10, 2003

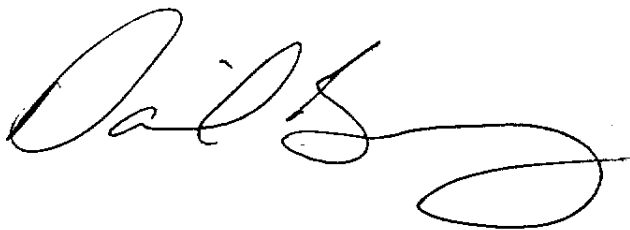
To: Whom it may concern

Of: FL Division of Corporations

Subject: Dissolution of AugMerio, Inc.

Please accept this information to dissolve AugMerio Inc. Contact information is listed below.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to be "Dalt", written in a cursive style.

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: Aug Merio, Inc.

SECOND: The date dissolution was authorized: 10-1-2002

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 10 day of April, 2003

Signature _____

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

David Barry
(Typed or printed name)

President
(Title)

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