

P.9900002577

GLOBAL ONE INTERNET, INC.

P.O. BOX 24668

JACKSONVILLE, FLORIDA 32241-4668

904-288-8999 PHONE

904-288-8113 FAX

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 AM 8:49

MEMO

800004013098--3
-04/17/01--01051--040
*****35.00 *****35.00

DATE: 4/1/01

COMPANY: Florida Department of State

ATTENTION: Corporate Dissolution

TELEPHONE: _____

NOTE:

Please find the attached Articles
of Dissolution and our check
for \$35.00.

Call the above number with any
questions.

Thank you,

NUMBER OF PAGES 2 (including cover page)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Global One Internet, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 31st day of December, 2000.

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

Kirk Allen
(Typed or printed name)

Director
(Title)