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FILED
00 MAR -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

79 Flemingwood Lane
Palm Coast, FL 32137

Tel: 904-446-1255

Dear Sir or Madam:

Please find the enclosed Articles of Dissolution for your attention. I would like the dissolution sent to:

Chris Austin
79 Flemingwood Lane
Palm Coast, FL 32137

Thank you for your assistance.

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*****35.00 *****35.00

Sincerely,



Christopher R. Austin.

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V. SHEPARD MAR 21 2000

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: EARTHMAX INTERNET
TECHNOLOGIES, INC.

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SECOND: The filing date of the articles of incorporation was: 11/22/1999

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 25th day of FEBRUARY, 2000.

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

Paul Robert Hartman / CHRISTOPHER R. AUSTIN
(Typed or printed name)

vice president / VICE PRESIDENT.
(Title)