

V21623

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOLANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

EFFECTIVE DATE
12-31-00

DISSOLUTION

THEREPS.COM, INC.

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ARTICLES OF DISSOLUTION

OF THEREPS.COM, INC.

EFFECTIVE DATE
12-31-00

Pursuant to Sections 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is TheReps.com, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized by the Board of Directors of the Corporation by written consent dated Dec. 20, 2000.

Article III - Approval of Dissolution

The resolution to dissolve the Corporation was unanimously adopted and approved by all of the shareholders of the Corporation by written consent.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 2000.

Dated this 20 day of Dec, 2000.

By: [Signature]
John B. Humphreys, Jr., President

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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