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FEORETARY OF STATE
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Taganis John



CLICK FARMS, INC.

810 SATURN STREET, SUITE 15 JUPITER, FLORIDA 33477 (561) 747-7337

September 23, 2003

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed are Articles of Dissolution for CLICK FARMS, INC. together with a check for \$43.75.

Please arrange to have the Articles filed as promptly as possible, and return to us a certified copy. If there is any problem or question, please contact me immediately.

The check for \$43.75 represents the following charges:

Filing Fee

\$35.00

Certified Copy

8.75

Total

\$43.75

Thank you for your cooperation.

Very truly yours,

DFC/kdc Enclosures And Andrew Tenchones

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: Click Farms. Inc.	
SECOND:	The date dissolution was authorized: September 23, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	AHASSE
	solution was approved by the shareholders. The number of votes east for dis sufficient for approval.	E sport
Dis Dis	solution was approved by vote of the shareholders through voting groups.	<u>ئ</u>
e	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signature _	gned this 23rd day of September 2003 (By the Chairman or Vice Chairman of the Board, President, or other officer)	-'·
	David F. Click (Typed or printed name)	
	President (Title)	