

L76695

KENT HUFFMAN

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223 SUNSET AVENUE SUITE 260
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April 17, 2000

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

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: INTERLAND MELBOURNE, INC.
Our File Number:

Dear Madam or Sir:

Accompanying this letter you will find original ARTICLES OF DISSOLUTION for the referenced entity, and a check in the amount of \$35.00 to cover your fee for filing the ARTICLES OF DISSOLUTION.

Thank you for your assistance and cooperation in this regard.

Sincerely,


Kent Huffman

KH/mac

FILED
00 MAY -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L76695 CM
7/8 5-5-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

KENT HOFFMAN
223 SUNSET AVENUE SUITE 260
PALM BEACH, FL 33480

SUBJECT: INTERLAND MELBOURNE, INC.
Ref. Number: L76695

We have received your document for INTERLAND MELBOURNE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 300A00023119

ENCLOSURE

RECEIVED
00 MAY -4 PM 12:48
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION OF
INTERLAND MELBOURNE, INC.**

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: INTERLAND MELBOURNE, INC.

ARTICLE II

The names and address of the Officers are:

NAME	OFFICE	ADDRESS
Michael Steinpichler	President/Secretary	223 Sunset Avenue #130 Palm Beach, FL 3340

ARTICLE III

The names and addresses of the Directors are:

NAME	ADDRESS
Michael Steinpichler	223 Sunset Avenue #130 Palm Beach, FL 3340

FILED
00 MAY -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

A Statement of Intent to Dissolve INTERLAND MELBOURNE, INC. , is being filed with the Secretary of State of Florida of even date herewith, a copy of which is attached hereto as EXHIBIT A and made a part hereof by specific reference.

DATED this 13th day of August, 1999, at Palm Beach, Florida.

INTERLAND MELBOURNE, INC.

By: [Signature]
Michael Steinpichler, President

ATTEST:

[Signature]
Michael Steinpichler, Secretary

(CORPORATE SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 PM 3:04

FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Michael Steinpichler, known to me and known by me to be the President and Secretary of INTERLAND MELBOURNE, INC., the corporation named in the foregoing instrument and he acknowledged before me that he executed the foregoing Articles of Dissolution and did freely and voluntarily subscribe the same as the act and deed of said corporation and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of August, 1999.



Kent Huffman
MY COMMISSION # CC856760 EXPIRES
July 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public
State of Florida at Large

STATEMENT OF INTENT TO DISSOLVE
INTERLAND MELBOURNE, INC.
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is: INTERLAND MELBOURNE, INC.
2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on the 13th day of August, 1999:

DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE CORPORATION

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.257 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 13th day of August, 1999 to be held at 223 Sunset Avenue, Suite 130, Town of Palm Beach, Florida, for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President and Secretary of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED by the Board of Directors this 13th day of August, 1999.

/s/ Michael Steinpichler, Director

SHAREHOLDERS' RESOLUTION ON FOR DISSOLUTION ON OF THE CORPORATION

"BE IT RESOLVED that the Shareholders believe that it is in the best interest of the Corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes, and hereby approve the Board of Directors Resolution for dissolution and vote for dissolution of this corporation."

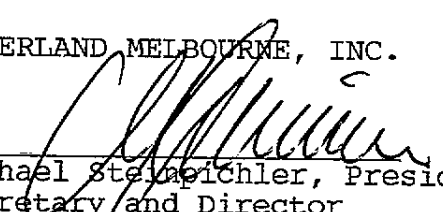
/s/ CHALCEDONY OVERSEAS, LTD.,
Shareholder. by
Dr. K Chrysostomides, Pres.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The number of shares voted for such resolution was 100; and the number of shares voted against such a resolution was 0.

Dated this 14th day of August, 1999.

INTERLAND MELBOURNE, INC.


Michael Steinreichler, President,
Secretary and Director

CHALCEDONY OVERSEAS, LTD.,
Shareholder

by 
Dr. K Chrysostomides, Pres.