

Memo From . . .

M12504

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
813-327-1202

November 23rd, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

FILED  
99 NOV 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003055881--0  
-11/29/99--01143--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : BILLABONG INC  
Federal I.D. Number : 59-2505789  
Charter Number : M12504

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!



J. M. Winebrenner

encl

Uo/d/s

V. SHEPARD DEC 7 1999

FILED  
99 NOV 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

BILLABONG INC,  
3773 Central Avenue, Suite D001,  
St. Petersburg FL 33713

Charter Number for BILLABONG INC, is M12504, and the Federal Identification Number is 59-2505789.

### ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on November 17th, 1999. Dissolution of this Corporation is to become effective at the close of business on November 17th, 1999.

### ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: November 17th, 1999

Signature

A handwritten signature in cursive script, appearing to read "Juanne L. Garner", written over a horizontal line.

(PRESIDENT/CHAIRMAN)

JUANNE L GARNER

Title: President