



# P000000014281

ACCOUNT NO. : 072100000032

REFERENCE : 165313 7108498

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 43.75

ORDER DATE : May 29, 2001

ORDER TIME : 11:0 AM

ORDER NO. : 165313-025

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq  
Becker & Poliakoff, P.a.  
Suite 100  
5201 Blue Lagoon Drive  
Miami, FL 33126

EFFECTIVE DATE  
7/3/01

*less*

800004325538--1

DOMESTIC FILINGS

NAME: EMAILBUCKS, INC.

FILE FIFTH

FILED  
01 MAY 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: *DR*

*6/1/01*

*402250, 00547, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 29, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: EMAILBUCKS, INC.  
Ref. Number: P00000014281

**RESUBMIT**  
Please give original  
submission date as file date:

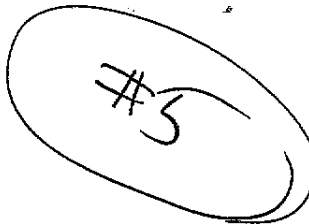
We have received your document for EMAILBUCKS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 701A00032677



EFFECTIVE DATE  
7/31/01

FILED  
01 MAY 29 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**EMAILBUCKS, INC.**  
**A Florida corporation**

**ARTICLE I**

The name of the corporation is EMAILBUCKS, INC., a Florida corporation.

**ARTICLE II**

The dissolution was authorized on March 12, 2001.

**ARTICLE III**

The dissolution was approved by a unanimous vote of all the shareholders of the corporate. This amount is in excess of the amount required for approval. There are no voting groups.

**ARTICLE IV**

The dissolution shall be effective July 31, 2001.

Executed this 24th day of May, 2001.


EMAILBUCKS, INC.,  
a Florida corporation

By:   
**JOHN J. BENNETT**  
As Its: President

STATE OF FLORIDA            )  
                                  ) ss  
COUNTY OF MIAMI-DADE       )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN J. BENNETT, as President of E-MAILS, INC. known to me and known by me to be one of the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of May, 2001.

  
\_\_\_\_\_  
SONIA HARRIS, NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

