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December 5, 2000

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

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ultimate Web Interactive Networks, Inc.
Articles of Dissolution

Ladies/Gentlemen:

Enclosed for filing are the Articles of Dissolution of the referenced corporation which were adopted on December 4, 2000. Also enclosed is this firm's check in the sum of \$35.00 for the cost of filing the Articles. Please return the additional copy with your "Filed" stamp marked thereon in the enclosed stamped, pre-addressed envelope.

Thank you for your assistance. Should you require any further information, please do not hesitate to contact this office.

Very truly yours,



Robert Aguilar

RA/cg
Enclosures

cc: Mr. Al Escueta
(No Enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

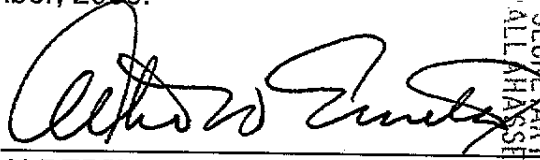
Pursuant to Section 607.1403, Florida Statutes, ULTIMATE WEB INTERACTIVE NETWORKS, INC., a Florida corporation, submits the following Articles of Dissolution:

FIRST: The name of the corporation is: ULTIMATE WEB INTERACTIVE NETWORKS, INC.

SECOND: The date dissolution was authorized: December 4, 2000.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 4th day of December, 2000.


ALBERT ESCUETA, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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