

P00000052038

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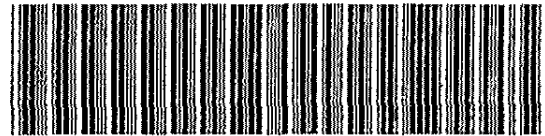
(Business Entity Name)

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PINO & ROSIN
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

407 - 206-6584
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LEGAL@PINOANDROSIN.COM

January 3, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of
MYAUCTIONCO.COM CORPORATION

Dear Sir:

Enclosed please find original Articles of Dissolution, for filing in your office, together with a copy of same to be certified and returned to my attention. Also enclosed is our check in the amount of \$43.75 to cover the filing fee and the certified copy fee.

Should you have any questions or need anything additional, you may reach me at 407 206-6513. Thank you for your assistance.

Sincerely,

PINO & ROSIN

By: 

Patricia T. Wilson, Sr. Paralegal

PTW
Enclosures

**ARTICLES OF DISSOLUTION OF
MYAUCTIONCO.COM CORPORATION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Department of State is MYAUCTIONCO.COM CORPORATION ("Corporation").

ARTICLE II

The document number of the Corporation is P00000052038.

ARTICLE III

The date dissolution of the Corporation was authorized was December 29, 2004.

ARTICLE IV

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

Signed this 29th day of December, 2004


David Early, President of
MYAUCTIONCO.COM CORPORATION

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