200000014378

December 25, 2001

Amendment Section Division of Corporation PO Box 6327 Tallahassee, FL 32314-6327

.2/28/01--01070--003

RE:

Flowstream, Inc. FEIN 59-3662244

Please find attached:

- Articles of Dissolution
- Change of Address
- Check to Florida Dept of State in amount of \$ 43.75 for:
- Fee \$35, Certified Copy \$8.75

Please send future correspondence to:

David Brush 10238 Evergreen Hill Drive Tampa, FL 33647 (813) 994-2823

Change prin. Office Address a parise

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: FLOWSTREAM NC. | . <u>-</u> |
|-------------|--|------------------------|
| SECOND: | The date dissolution was authorized: DECEMBER 25 2 | 100 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | on |
| Dis | solution was approved by vote of the shareholders through voting groups. | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | |
| The | e number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | <u>.</u> : |
| Si | gned this 25th day of DECEMBER 2001. | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | (Typed or printed name) | DIVISION SEC |
| | PRES. DENT | DEC 28 AM 9: 41 |

FEIN # 59-366 2244