

THE LAW OFFICES OF
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February 9, 2001

P00000075368

Ms. Zelna Shepard, Corporate Specialist
Division of Corporations/Florida Department of State
Kathrine Harris, Secretary of State
P.O.Box 627
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 PM 2:00

Re: Articles of Dissolution NETEXTREMES, INC.
Account No.: 072100000032

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-02/23/01--01006--023
*****43.95 *****43.75

Dear Ms. Shepard:

Enclosed herein please find the Articles of Dissolution as to NETEXTREMES, INC. for you consideration, review, and filing. Thank you.

Sincerely,

Tom O'Connell

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JB

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RECEIVED
01 FEB 16 AM 11:21
DIVISION OF CORPORATIONS

V. SHEPARD FEB 26 2001

ARTICLES OF DISSOLUTION
OF
NETEXTREMES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 22 PM 2:00

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting on behalf of a majority of the shareholders of the corporation and as duly authorized by the corporation submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes (1998):

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **NETEXTREME, INC.** and the corporation's address is **16460 Via Venetia East, Delray Beach, Florida 334894.**

ARTICLE II - DATE OF DISSOLUTION

The date of dissolution was authorized: September 1, 2000.

ARTICLE III - CORPORATE DEBT

Provisions for payment of any outstanding creditors of the corporation have been made and approved by the corporation's shareholders.

ARTICLE III - DISPOSITION OF ASSETS

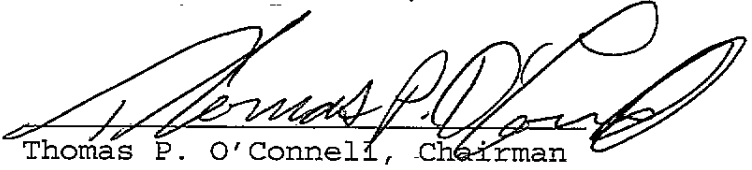
The net assets of the corporation after winding up have been distributed in accordance with prior approval by the corporation's shareholders.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was

sufficient for approval. The United States of America and the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Dissolution the 09th day of February, 2001.


Thomas P. O'Connell, Chairman
Of the Board

STATE OF FLORIDA : SS

COUNTY OF BROWARD : SS

BEFORE ME the undersigned authority, personally appeared, Thomas P. O'Connell, who,
[☒] is personally known to me, or
[☐] did produce _____ as
identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed to the same for the uses and purposes therein mentioned and set forth, and he did not take an oath.

IN WITNESS WHEREOF, I have hereto set my hand and official seal in the State and County last aforesaid, this 09th day of February, 2001.


NOTARY PUBLIC

Bernice J. Hohne
(Print Name)

My Commission Expires 